



BOARD of DIRECTORS MEETING AGENDA

November 5, 2024
5:30-7:00 pm
Zoom QR Link Below

- | | | |
|-------|--------------------------------------------------------------------|--------------------|
| I. | Call to Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Updates and Public Comments | |
| V. | Consent items | |
| | a. Meeting Minutes for October 17, 2024 | Board Members |
| | b. Financials – September 2024 | |
| | c. Credit Card Report – July & August 2024 | |
| | d. Personnel Report – October 2024 | |
| VI. | Director’s Report / Informational | |
| | a) Director’s Report | Executive Director |
| | b) Informational Items | |
| VII. | Old Business | |
| | a. n/a | Board Members |
| VIII. | New Business | |
| | Action Items | |
| | a. EN – Eligibility and Selection Criteria Policy & ERSEA Training | |
| | b. HR – Standards of Conduct | MCCC Staff & |
| | c. HR – Social Media | Board Members |
| | d. HR – Compensation | |
| | e. New Board of Director’s Applicant: S. Pruitt | |
| | f. Board Elections | |
| | Discussion Items | |
| | 1. n/a | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: December 3, 2024



Mid-Columbia Children’s Council

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mcccheadstart.org