



BOARD of DIRECTORS MEETING AGENDA

December 3, 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 November 5, 2024 | Board Members |
| | b. Financials – September 2024 | |
| | c. Credit Card Report – September 2024 | |
| VI. | Director's Report / Informational | |
| | a) Director's Report | Karen Porter |
| | b) Personnel Report – November 2024 | Executive Director |
| | c) Informational Items | |
| | d) Dashboard | |
| VII. | Old Business | |
| | a. n/a | Board Members |
| VIII. | New Business | |
| | Action Items | |
| | a. n/a | MCCC Staff &
Board Members |
| | Discussion Items | |
| | 1. Change of date of School Readiness Committee to
December 16 th , 2:30 – 4:00 | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: January 7, 2025



Mid-Columbia Children's Council

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

mcccheadstart.org