



BOARD of DIRECTORS MEETING AGENDA

April 1, 2025

5:30-7:00 pm

Zoom QR Link Below

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|-------|--|----------------------------|
| I. | Call to Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Director's Report / Informational | Executive Director |
| | a. Director's Report | |
| | b. Personnel Report – March 2025 | |
| | c. Informational Items | |
| IV. | Updates and Public Comments | |
| V. | Consent items | |
| | a. Meeting Minutes for March 4, 2025 | Board Members |
| | b. Financials – January 2025 | |
| | c. Credit Card Report – January 2025 | |
| VI. | Updates and Public Comments | Board Chair |
| VII. | Old Business | |
| | a. Financials – December 2024 | Board Members |
| | b. Credit Card Report – December 2024 | |
| VIII. | New Business | |
| | Action Items | MCCC Staff & Board Members |
| | a. HR-Recruitment and Employment Practices Policy Update | |
| | b. HR-Paid Time Off and Sick Time Policy Update | |
| | c. HR-Performance Evaluation Policy Update | |
| | Discussion Items | |
| | 1. Self-Assessment Focus Groups | |
| | 2. Inservice Training April 25 th | |
| | 3. Wishram Site Services | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: May 6, 2025

