



BOARD of DIRECTORS MEETING AGENDA

January 7, 2025
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. Financials – October 2024 | |
| | d. Credit Card Report – September 2024 | |
| | e. Credit Card Report – October 2024 | |
| VI. | Director's Report / Informational | Executive Director |
| | a. Director's Report | |
| | b. Personnel Report – November 2024 | |
| | c. Personnel Report – December 2024 | |
| | d. Informational Items | |
| | 1. Education / Mental Health manager presentation:
Child Outcomes & School Readiness | Schlee Pulido |
| VII. | Old Business | |
| | a. n/a | Board Members |
| VIII. | New Business | |
| | Action Items | MCCC Staff &
Board Members |
| | a. n/a | |
| | Discussion Items | |
| | 1. | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: February 4, 2025



Mid-Columbia Children's Council

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