



BOARD of DIRECTORS MEETING AGENDA

February 4, 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. | Introductions | Attendees |
| IV. | Director's Report / Informational <ul style="list-style-type: none">a. Director's Reportb. Personnel Report – January 2025c. Health and Safety Handbook Updatesd. Oregon CACFP Review results | Executive Director/MCCC Staff |
| V. | Consent items <ul style="list-style-type: none">a. Meeting Minutes for January 7, 2025b. Financials – November 2024c. Credit Card Report – November 2024 | Board Members |
| VI. | Updates and Public Comments | Board Chair |
| VII. | Old Business <ul style="list-style-type: none">a. n/a | Board Members |
| VIII. | New Business
Action Items <ul style="list-style-type: none">a. Board Member application (Jennifer Bomberger)b. Salary Schedule Updatec. Video Surveillance Policy Updated. Compensation Policy Updatee. Paid Time Off Policy Update Discussion Items <ul style="list-style-type: none">1. | MCCC Staff & Board Members |
| IX. | Open Agenda | Board Members |
| X. | Executive Session (ORS 192.660(5)) | Board Members & Executive Director |
| XI. | Adjourn | Board Members |

Next Meeting: March 4, 2025

