



BOARD of DIRECTORS MEETING AGENDA

March 4, 2025

5:30-7:00 pm

Zoom QR Link Below

- | | | |
|-------|---|------------------------------------|
| I. | Call to Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Director's Report / Informational | Executive Director/MCCC Staff |
| | a. Director's Report | |
| | b. Personnel Report – February 2025 | |
| V | Consent items | |
| | a. Meeting Minutes for February 4, 2025 | Board Members |
| | b. Financials – December 2024 | |
| | c. Credit Card Report –December 2024 | |
| VI. | Updates and Public Comments | Board Chair |
| VII. | Old Business | |
| | a. n/a | Board Members |
| VIII. | New Business | |
| | Action Items | MCCC Staff & Board Members |
| | a. Organizational Chart | |
| | b. | |
| IX. | Open Agenda | Board Members |
| X. | Executive Session (ORS 192.660(5)) | Board Members & Executive Director |
| XI. | Adjourn | Board Members |

Next Meeting: April 1, 2025

