



## BOARD of DIRECTORS MEETING AGENDA

May 6, 2025

5:30-7:00 pm

Zoom QR Link Below

- |       |                                       |                    |
|-------|---------------------------------------|--------------------|
| I.    | Call to Order                         | Board Chair        |
| II.   | Agenda                                | Board Members      |
| III.  | Director's Report / Informational     | Executive Director |
|       | a. Director's Report                  |                    |
|       | b. Personnel Report – April 2025      |                    |
|       | c. Informational Items                |                    |
| IV.   | Updates and Public Comments           |                    |
| V.    | Consent items                         |                    |
|       | a. Meeting Minutes for April 1, 2025  | Board Members      |
|       | b. Financials – February 2025         |                    |
|       | c. Credit Card Report – February 2025 |                    |
| VI.   | Updates and Public Comments           | Board Chair        |
| VII.  | Old Business                          |                    |
|       | a. n/a                                | Board Members      |
| VIII. | New Business                          |                    |
|       | Action Items                          | MCCC Staff &       |
|       | a. TBD                                | Board Members      |
|       | Discussion Items                      |                    |
|       | 1. TBD                                |                    |
| IX.   | Open Agenda                           | Board Members      |
| X.    | Adjourn                               | Board Members      |

**Next Meeting: June 3, 2025**



**Mid-Columbia Children's Council**

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[mcccheadstart.org](http://mcccheadstart.org)