



## BOARD of DIRECTORS MEETING AGENDA

July 1, 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	Attendees
V.	Director's Report / Informational	
	a. Director's Report	Executive Director
	b. Personnel Report – June 2025	HR Director
	c. Informational Item	
VI.	Consent items	
	a. Meeting Minutes – June 3, 2025	Board Members
	b. Financials – March 2025	
	c. Credit Card Report – March 2025	
VII.	Old Business	
	a. n/a	Executive Director & Staff
VIII.	New Business	
	Action Items	MCCC Staff & Board Members
	a. 2025-2030 5-Year Goals – Program Improvement Plan	
	b. 2025 Community Assessment	
	c. 2025 HS Program Self-Assessment	
	Discussion Items	MCCC Staff
	1. Pre-Service Training	
	August 11-15 – All Staff – 8:00 – 12pm.	
IX.	Open Agenda	Attendees
X.	Adjourn	Board Members

**Next Meeting: August 5, 2025**



**Mid-Columbia Children's Council**

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