



BOARD of DIRECTORS MEETING AGENDA

September 2, 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. | Updates and Public Comments | Attendees |
| V. | Director's Report / Informational | |
| | a. Director's Report | Executive Director |
| | b. Personnel Report – July 2025 & August 2025 | HR Director |
| | c. Informational Items | |
| VI. | Consent items | |
| | a. Financials – June 2025 | Board Members |
| | b. Credit Card Report – June 2025 | |
| VII. | Old Business | |
| | a. Meeting Minutes – July 3, 2025 | Executive Director |
| | b. Financials – May 2025 | & Staff |
| | c. Credit Card Report – May 2025 | |
| VIII. | New Business | |
| | Action Items | MCCC Staff |
| | a. 2025-2030 Baseline Grant Narrative | |
| | b. 2025-2030 School Readiness Goals | |
| | c. HR – Harassment and Discrimination Policy | |
| | d. 2025-2026 Head Start (HS) & Early Head Start (EHS) Budget | |
| | Discussion Items | |
| | 1. Board Communication | Board Members |
| IX. | Executive Session per ORS § ORS 192.660(h) | Board &
Executive Director |
| X. | Adjourn | Board Members |

Next Meeting: October 7, 2025



Mid-Columbia Children's Council

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mcccheadstart.org