



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 <ul style="list-style-type: none">a. Director's Reportb. Personnel Report – April 2025c. Informational Items | Executive Director |
| IV. | Updates and Public Comments | |
| V. | Consent items <ul style="list-style-type: none">a. Meeting Minutes for April 1, 2025b. Financials – February 2025c. Credit Card Report – February 2025 | 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 <ul style="list-style-type: none">Action Items<ul style="list-style-type: none">a. TBDDiscussion Items<ul style="list-style-type: none">1. TBD | MCCC Staff &
Board Members |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: June 3, 2025



Mid-Columbia Children's Council

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