

BOARD of DIRECTORS MEETING AGENDA

December 3, 2024 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 | |
| V | Consent items a. Meeting Minutes for November 5, 2024 b. Financials – September 2024 c. Credit Card Report – September 2024 | Board Members |
| VI. | Director's Report / Informational a) Director's Report b) Personnel Report – November 2024 c) Informational Items d) Dashboard | Karen Porter Executive Director |
| VII. | Old Business a. n/a | Board Members |
| VIII. | New Business Action Items a. n/a Discussion Items 1. Change of date of School Readiness Committee to December 16 ^{th,} 2:30 – 4:00 | MCCC Staff & Board Members |
| IX. X. | Open Agenda Adjourn | Board Members Board Members |

Next Meeting: January 7, 2025

