



BOARD of DIRECTORS MEETING AGENDA

January 6, 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 – December 2025	HR Director
	c. Informational Items	
VI.	Consent items	
	a. Meeting Minutes – December 2, 2025	Board Members
VII.	Old Business	Executive Director & Staff
	a. n/a	
VIII.	New Business	
	Action Items	Staff & Board Members
	a. n/a	
	Discussion Items	
	1. n/a	
IX.	Open Agenda	Open
X.	Adjourn	Board Members

Next Meeting: February 3, 2026



Mid-Columbia Children's Council

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mccheadstart.org