



## BOARD of DIRECTORS MEETING AGENDA

February 3, 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 – January 2026              | HR Director                   |
|       | c. Informational Items                          | Ellie Dirks                   |
| VI.   | Consent items                                   |                               |
|       | a. Meeting Minutes – January 6, 2026            | Board Members                 |
| VII.  | Old Business                                    | Executive Director<br>& Staff |
|       | a. n/a  |                               |
| VIII. | New Business                                    |                               |
|       | Action Items                                    | Staff & Board Members         |
|       | a. HR – Dress Code & Personal Appearance policy |                               |
|       | Discussion Items                                |                               |
|       | 1. Site Incidents                               |                               |
| IX.   | Open Agenda                                     | Open                          |
| X.    | Adjourn   | Board Members                 |

**Next Meeting: March 3, 2026**



**Mid-Columbia Children's Council**

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