



## BOARD of DIRECTORS MEETING AGENDA

March 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  | Acting Executive Director     |
|       | b. Personnel Report – February 2026   | HR Director                   |
|       | c. Informational Items  |                               |
| VI.   | Consent items   |                               |
|       | a. Meeting Minutes – February 3, 2026   | Board Members                 |
|       | b. October 2025 Financials  |                               |
|       | c. October 2025 Visa  |                               |
|       | d. November 2025 Financials   |                               |
|       | e. November 2025 Visa   |                               |
|       | f. December 2025 Financials   |                               |
|       | g. December 2025 Visa   |                               |
| VII.  | Old Business  | Executive Director<br>& 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.    | Executive Session (ORS§192.660(2)(h) and (i).   | Board Members &<br>Attorney   |
|       | 1. To review and evaluate the employment-related performance<br>of the Executive Director |                               |
|       | 2. Consult with legal counsel.  |                               |
| XI.   | Adjourn   | Board Members                 |





## **BOARD of DIRECTORS MEETING AGENDA**

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**Next Meeting: April 5, 2026**



**Mid-Columbia Children's Council**

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

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