

UMHS September 2022 Board of
Directors Meeting
Tuesday, September 27, 2022 12:00 PM

UMHS Boardroom
110 NE 4th St.
Hermiston, OR 97838

Agenda

Call To Order

Speaker(s): Stephanie Endersby

Board Chair Resignation

Speaker(s): Stephanie Endersby

UMHS Bylaw Updates

Speaker(s): Aaron Treadwell

Board Recruitment Update

Speaker(s): Aaron Treadwell

Board Chairperson Election

Speaker(s): Paula Hall

Board Vice Chairperson Election

Speaker(s): Neely McKay

Board Secretary Election

Board Treasurer Election

Speaker(s): Neely McKay

Reading & Approval of UMHS August 2022 Board Meeting Minutes

Speaker(s): Paula Hall

Fiscal Reports

Expenses of Over \$4K - August 2022

Speaker(s): Stephanie Delorme

Credit Card Expenditures - August 2022

Speaker(s): Stephanie Delorme

UMHS Profit & Loss Report - June & July 2022 Final

Speaker(s): Stephanie Delorme

Old Business

Salary Schedule Update

Speaker(s): Aaron Treadwell

New Business

Boardman Industrial Learning Center (BILC) Request

Speaker(s): Dan Daltoso

Banner Bank Account Authorization Update

Speaker(s): Stephanie Delorme

December Board Retreat Scheduling

Speaker(s): Aaron Treadwell

Reports

Chief Executive Officer Report

Speaker(s): Aaron Treadwell

Chief Operations Officer Report

Speaker(s): Dan Daltoso

Head Start/Early Head Start Director Report

Speaker(s): Suellen Whitlock

Family Stability Director Report

Speaker(s): Aaron Treadwell

Public Comment & Questions

Executive Session

Speaker(s): Paula Hall

CEO Annual Performance Appraisal

Speaker(s): Paula Hall

CEO Salary Schedule Update

Speaker(s): Paula Hall

Adjournment

Speaker(s): Paula Hall

Regional Correspondence

Publicity Tracker

Board Secretary Election

Speaker(s): Neely McKay

Board Treasurer Election

Speaker(s): Neely McKay