

UMHS Board of Directors Meeting
Tuesday, March 28, 2023 12:00 PM

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

Agenda

Call To Order

Speaker(s): Neely McKay

Public Comment & Questions

WIPFLI 2021-2022 Audit Exit

Guest: John Hemming

Guest: Melanie Ott

Speaker(s): Neely McKay

Board Member Election - Lourdes Reyna

(Motion Required)

Speaker(s): Neely McKay

Board Member Resignation - Stephanie Endersby

(Motion Required)

Speaker(s): Neely McKay

Reading & Approval of UMHS Board Meeting Minutes:

November 29, 2022

January 31, 2023

March 14, 2023

(Motion Required)

Speaker(s): Neely McKay

Fiscal Reports

Expenses of Over \$4K - January & February 2023

Speaker(s): Katelin Gollaher

Credit Card Expenditures - January & February 2023

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Financial Statement - May 2022 Final

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Financial Statement - January 2023 Final

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Financial Statement - February 2023 Final

(Motion Required)

Speaker(s): Katelin Gollaher

Old Business

WIPFLI Board Training Module 2

Speaker(s): Neely McKay

BILC (Boardman Industry Learning Center) Release of Federal Interest - Building Sale
(Motion Required)

Speaker(s): Katelin Gollaher

New Business

Head Start Child Care Partnership Grant 272 Narrative
(Motion Required)

Speaker(s): Suellen Whitlock

Change in Scope

- Grant Consolidation (Head Start Grant 122 & Child Care Partnership Grant 272)
- Reduction in Slots
- 2023 COLA & QIF (Child Care Partnership Grant 272)

(Motion Required)

Speaker(s): Suellen Whitlock

2023 COLA & QIF (Head Start, Early Head Start Grants 122 & 225)

(Motion Required)

Speaker(s): Katelin Gollaher

2023-2024 Budget Update

(Motion Required)

Speaker(s): Katelin Gollaher

2022-2023 Budget Revision

(Motion Required)

Speaker(s): Katelin Gollaher

Banner Bank Credit Limit Increase

(Motion Required)

Speaker(s): Katelin Gollaher

Reports

Chief Executive Officer Report

Speaker(s): Aaron Treadwell

Chief Operations Officer Report

Speaker(s): Dan Daltoso

Executive Session

(Motion Required)

Speaker(s): Neely McKay

CEO Salary Schedule

(Motion Required)

Speaker(s): Neely McKay

CEO Severance Pay Policy/Separation Policy

(Motion Required)

Speaker(s): Neely McKay

Adjournment

Agency Reports Not Presented

Head Start Director Report

Head Start Data Dashboard

Family Stability Director Report

Regional Correspondence

Publicity Tracker