

UMHS Board of Directors Meeting
Thursday, June 29, 2023 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Speaker(s): David Nevin

Board Member Resignation - Paula Hall

(Motion Required)

Speaker(s): David Nevin

Board Member Resignation - Neely McKay

(Motion Required)

Speaker(s): David Nevin

Board Executive Officer Election - President

(Motion Required)

Speaker(s): David Nevin

Board Executive Officer Election - Vice President

Speaker(s): David Nevin

Reading & Approval of UMHS March 2023 Board Meeting Minutes

(Motion Required)

Reading, Amendment & Approval of UMHS April 2023 Board Meeting Minutes

(Motion Required)

Action Items

Court Appointed Special Advocates (CASA) Equity Statement

(Motion Required)

Speaker(s): Sheila Neal

Continuation Budget Revision (2022-2023 Fiscal Year)

(Motion Required)

Speaker(s): Suellen Whitlock

WIC Biennial Review

(Motion Required)

Speaker(s): Sheila Neal

Circle of Parents Application

(Motion Required)

Speaker(s): Sheila Neal

Property Management Section (Fiscal Policy) Update
(Motion Required)

Speaker(s): Aaron Treadwell

New Active Supervision (Head Start) Policy & Procedure
(Motion Required)

Speaker(s): Suellen Whitlock

Update Classroom Management & Social Emotional Guidance Policy & Procedure
(Motion Required)

Speaker(s): Suellen Whitlock

Fiscal Reports

Expenses of Over \$4K - March, April & May 2023

Speaker(s): Aaron Treadwell

Credit Card Expenditures - March, April & May 2023
(Motion Required)

Speaker(s): Aaron Treadwell

UMHS Financial Statement - March 2023
(Motion Required)

Speaker(s): Aaron Treadwell

UMHS Financial Statement - April 2023
(Motion Required)

Speaker(s): Aaron Treadwell

UMHS Financial Statement - May (draft) 2023
(Motion Required)

Speaker(s): Aaron Treadwell

Executive Session (Motion Required)

Letter of Complaint

Speaker(s): Jeremy Gierke

Staff Survey

Speaker(s): Jeremy Gierke

CEO Separation Policy
(Motion Required)

Adjournment

Information Items

Head Start Underenrollment Plan Update

Public Comment Policy Discussion/First Reading

Agency Reports Not Presented

Chief Executive Officer Report

Chief Operations Officer Report

Head Start Director Report

Data Dashboard

Family & Community Engagement Director Report