

UMHS Special Board of Directors
Meeting
Tuesday, July 25, 2023 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Executive Session

(Motion Required)

Speaker(s): David Nevin

Investigation: Letter of Complaint

Speaker(s): David Nevin

Investigation: Results (Letter of Concern)

Speaker(s): David Nevin

CEO Separation Policy

Speaker(s): David Nevin

CEO Annual Performance Evaluation

Speaker(s): David Nevin

Reading & Approval of UMHS June 2023 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Fiscal Reports

Expenses of Over \$4K - June 2023

Speaker(s): Aaron Treadwell

Credit Card Expenditures - June 2023

(Motion Required)

Speaker(s): Aaron Treadwell

UMHS Financial Statement - June 2023

(Motion Required)

Speaker(s): Aaron Treadwell

Old Business

Head Start Under Enrollment Plan

Speaker(s): Suellen Whitlock

WIPFLI Engagement Letter

Fiscal Audit 2022-2023

Speaker(s): Aaron Treadwell

New Business

Preschool Programs Policy & Procedure Handbook
(Motion Required)

Speaker(s): Suellen Whitlock

Reports

Chief Executive Officer Report

Speaker(s): Aaron Treadwell

Chief Operations Officer Report

Speaker(s): Dan Daltoso

Human Resources Director Report

Speaker(s): Nisha Quick

Head Start Director Report

Speaker(s): Suellen Whitlock

Head Start Data Dashboard

Speaker(s): Suellen Whitlock

Head Start Child Outcomes

Speaker(s): Bobbi Harrison

Family & Community Engagement Director

Speaker(s): Sheila Neal

Family & Community Engagement Dashboard

Speaker(s): Sheila Neal

Adjournment

Regional Correspondence

Publicity Tracker