

UMHS Joint Board of Directors Meeting  
Tuesday, February 20, 2024 12:00 PM

Hermiston Community Center  
415 South Highway 395  
Hermiston, OR 97838

## **Agenda**

Call To Order

**Speaker(s):** David Nevin

Public Comment & Questions

Policy Council Book of the Month

"Goodnight Moon" by Margaret Wise Brown

**Speaker(s):** Suellen Whitlock

Fiscal Reports

Expenses of Over \$4K - January 2024

**Speaker(s):** Casey Hinkley

Credit Card Expenditures - January 2024

(Motion Required)

**Speaker(s):** Casey Hinkley

UMHS Budget to Actual Final - December 2023

(Motion Required)

**Speaker(s):** Casey Hinkley

UMHS Budget to Actual Preliminary - January 2024

**Speaker(s):** Casey Hinkley

Joint Action Items

UMHS 2023 Self-Assessment

(Motion Required)

**Speaker(s):** Deniz Conger

UMHS 2022-2023 Community Assessment

(Motion Required)

**Speaker(s):** Deniz Conger

UMHS 2024-2025 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)

Criteria for Selection

(Motion Required)

**Speaker(s):** Deniz Conger

UMHS 2024-2025 Cost Allocation Plan

(Motion Required)

**Speaker(s):** Deniz Conger

UMHS Head Start/Early Head Start Grant Budget  
(Motion Required)

**Speaker(s):** Deniz Conger

UMHS Head Start/Early Head Start Grant Proposal  
(Motion Required)

**Speaker(s):** Deniz Conger

New Business

Teacher Waiver - Sara Rameriz  
(Motion Required)

**Speaker(s):** Suellen Whitlock

Agency Reports Not Presented

Interim Executive Director Report

Operations Director Report

Head Start Director Report

Family & Community Engagement Director Report

Adjournment

**Speaker(s):** David Nevin