

UMHS Board of Directors Meeting
Tuesday, April 30, 2024 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Training

Speaker(s): Jessi Mills

Executive Session

(Motion Required)

Speaker(s): David Nevin

Executive Director Recruitment Proposal

Speaker(s): Deniz Conger

UMHS Board Executive Officer Elections

Speaker(s): David Nevin

Executive Officer Election - President

(Motion Required)

Speaker(s): David Nevin

Executive Officer Election - Vice President

(Motion Required)

Speaker(s): David Nevin

Executive Officer Election - Secretary

(Motion Required)

Speaker(s): David Nevin

Executive Officer Election - Treasurer

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS March 26, 2024 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee April 25, 2024 Meeting Minutes

(Motion Required)

Speaker(s): Cameron Anderson

Fiscal Reports

Cash Flow Statement - March 2024

Speaker(s): Casey Hinkley

Profit & Loss Statement - February 2024

Speaker(s): Casey Hinkley

UMHS FY2024 Operating Budget to Actual - February 2024
(Motion Required)

Speaker(s): Casey Hinkley

Balance Sheet - March 2024

Speaker(s): Casey Hinkley

Expenses of Over \$4K - March 2024

Speaker(s): Casey Hinkley

Credit Card Expenditures - March 2024

(Motion Required)

Speaker(s): Casey Hinkley

New Business

Giving Board Discussion

Speaker(s): Deniz Conger

Banner Bank Credit Card Administrator Update

(Motion Required)

Speaker(s): Deniz Conger

2024-2025 Governance Meeting Schedule

Speaker(s): David Nevin

Reports

Interim Executive Director Report

Speaker(s): Deniz Conger

Operations Director Report

Speaker(s): Dan Daltoso

Head Start Director Report & Data Dashboard

Speaker(s): Suellen Whitlock

Family & Community Engagement Director Report

Speaker(s): Sheila Neal

Adjournment

Speaker(s): David Nevin