

UMHS Board of Directors Meeting
Tuesday, August 30, 2022 12:00 PM Pacific

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

Lloyd Commander: Present
Stephanie Endersby: Present
Jeremy Gierke: Present
Paula Hall: Present
Sara Hayes: Present
Lidwinner Machado: Present
Neely McKay: Present
David Nevin: Present
Jim Schlenker: Absent
Phillip Spicerkuhn: Present
Present: 9, Absent: 1.

UMHS Staff Attendance:

Aaron Treadwell
Stephanie Delorme
Dan Daltoso
Judie Smith
Nisha Quick
Suellen Whitlock
Tobie Sass
Albany Walters

Guest:

Cordelia Daniels, Center for Nonprofit Law

Jeremy Gierke: Absent
Sara Hayes: Absent
Present: 7, Absent: 3.

Neely McKay: Absent
Present: 6, Absent: 4.

Call To Order

UMHS Bylaws Consultation

Board Member Re-Appointment - Phillip Spicerkuhn

Reading & Approval of UMHS July 2022 Board Meeting Minutes

Fiscal Reports

Expenses of Over \$4K - July 2022

Credit Card Expenditures - July 2022

UMHS Profit & Loss Report - July 2022 Preliminary

UMHS Profit & Loss Report - June 2022 Final

Old Business

Team Leader Position

Salary Analysis Update

WIPFLI Financial Audit Report - May 31, 2021

Reports

Chief Executive Officer Report

Agency Oversight Report

Chief Operations Officer Report

Head Start/Early Head Start Director Report

Family Stability Director Report

Public Comment & Questions

Adjournment

Regional Correspondence

Publicity Tracker