

UMHS September 2022 Board of  
Directors Meeting  
Tuesday, September 27, 2022 12:00 PM Pacific

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

Lloyd Commander: Absent  
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: Absent  
Present: 7, Absent: 3.

Guest: Cordelia Daniels, Center for Nonprofit Law  
Stephanie Endersby: Absent  
Present: 6, Absent: 4.

Call To Order

Board Chair Resignation

UMHS Bylaw Updates

Board Recruitment Update

Board Chairperson Election

Board Vice Chairperson Election

Board Secretary Election

Board Treasurer Election

Reading & Approval of UMHS August 2022 Board Meeting Minutes

Fiscal Reports

Expenses of Over \$4K - August 2022

Credit Card Expenditures - August 2022

UMHS Profit & Loss Report - June & July 2022 Final

Old Business

Salary Schedule Update

New Business

Boardman Industrial Learning Center (BILC) Request

Banner Bank Account Authorization Update

December Board Retreat Scheduling

## Reports

Chief Executive Officer Report

Chief Operations Officer Report

Head Start/Early Head Start Director Report

Family Stability Director Report

## Public Comment & Questions

## Executive Session

CEO Annual Performance Appraisal

CEO Salary Schedule Update

## Adjournment

## Regional Correspondence

## Publicity Tracker

## Board Secretary Election

## Board Treasurer Election