

UMHS Board of Directors Meeting
Tuesday, November 29, 2022 12:00 PM Pacific

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

Lloyd Commander: Present
Stephanie Endersby: Absent
Jeremy Gierke: Present
Paula Hall: Present
Lidwinner Machado: Absent
Neely McKay: Present
David Nevin: Present
Jim Schlenker: Present
Phillip Spicerkuhn: Absent

Present: 6, Absent: 3.

Phillip Spicerkuhn: Present

Present: 7, Absent: 2.

Paula Hall: Absent

Present: 6, Absent: 3.

Cameron Anderson: Present

Paula Hall: Present

Sara Hayes: Absent

Phillip Spicerkuhn: Absent

Present: 7, Absent: 4.

UMHS Staff Attendance:

Aaron Treadwell

Albany Walters

Dan Daltoso

Nisha Quick

Suellen Whitlock

Sheila Neal

Guest:

Melanie Ott, WIPFLI

Call To Order

Board Member Re-Appointment - Lidwinner Machado (Motion Required)

Board Member Resignation - Sara Hayes (Motion Required)

Reading & Approval of UMHS October 2022 Board Meeting Minutes (Motion Required)

WIPFLI Fiscal Audit (2021-2022) Entrance
Melanie Ott

Head Start ERSEA Training (Eligibility, Recruitment, Selection, Enrollment, Attendance)
Head Start Performance Standard

Fiscal Reports

Expenses of Over \$4K - October 2022

Credit Card Expenditures - October 2022 (Motion Required)

UMHS Profit & Loss Report - September 2022 Final (Motion Required)

Old Business

Salary Schedule Update - Fiscal Specialist (Motion Required)

May 31, 2022 Financial Reports Follow Up

Strategic Plan Updates

New Business

Annual Conflict of Interest Statement

Chief Fiscal Officer Hire (Motion Required)

Board Treasurer Appointment (ex-officio) (Motion Required)

Annual Board Training Scheduling

Agency Reports

Chief Executive Officer Report

Head Start/Early Head Start Director Report

Head Start Fall Enrollment Child Outcomes
Head Start Performance Standard

Family Support Director Report

Public Comment & Questions

Executive Session

Executive Session is pursuant to ORS 192.660 Paragraph 2(f).

CEO Annual Evaluation

CEO Salary Schedule (Motion Required)

Adjournment

Additional Reports & Information

Chief Operations Officer Report