

UMHS Board of Directors Meeting
Tuesday, January 31, 2023 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: Present
Neely McKay: Present
David Nevin: Present
Jim Schlenker: Absent
Phillip Spicerkuhn: Present

Present: 7, Absent: 2.

UMHS Staff Attendance:

Judie Smith
Nisha Quick
Aaron Treadwell
Dan Daltoso
Suellen Whitlock
Sheila Neal
Katelin Gollaher
Albany Walters

Call To Order

Public Comment & Questions

Board Member Resignation - Cameron Anderson

(Motion Required)

Board Secretary Election

(Motion Required)

Reading & Approval of UMHS November 2022 Board Meeting Minutes

(Motion Required)

Fiscal Reports

Expenses of Over \$4K - November & December 2022

Credit Card Expenditures - November 2022

(Motion Required)

Credit Card Expenditures - December 2022

(Motion Required)

UMHS Profit & Loss Reports - October 2022 Final

(Motion Required)

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

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

Old Business

WIPFLI Board Training Module 1

Whistleblower Policy
(Motion Required)

WIPFLI 2021-22 Audit Update

New Business

Combining Head Start and Head Start Child Care Partnership Grants

Agency Maintenance Vehicle Purchase
(Motion Required)

Reports

Chief Executive Officer Report

Agency Oversight Report

Executive Session
(Motion Required)

CEO Salary Schedule
(Motion Required)

CEO Severance Pay Policy
(Motion Required)

Adjournment

Agency Reports Not Presented

Chief Operations Officer Report

Head Start Director Report

Head Start Data Dashboard

Family Stability Director Report

Family Stability Data Dashboard

Regional Correspondence

Publicity Tracker