

UMHS Board of Directors Meeting
Thursday, June 29, 2023 12:00 PM Pacific

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

Lloyd Commander: Present
Jeremy Gierke: Present
Lidwinner Machado: Present
David Nevin: Present
Lourdes Reyna: Present
Jim Schlenker: Absent
Phillip Spicerkuhn: Present

Present: 6, Absent: 1.

UMHS Staff Attendance:

Aaron Treadwell
Dan Daltoso
Sheila Neal
Albany Walters

Fiscal Staff Attendance:

Casey Hinkley
Michelle Weber
Edith Gonzalez

Lidwinner Machado: Absent

Present: 5, Absent: 2.

Call To Order

Public Comment & Questions

Board Member Resignation - Paula Hall
(Motion Required)

Board Member Resignation - Neely McKay
(Motion Required)

Board Executive Officer Election - President
(Motion Required)

Board Executive Officer Election - Vice President

Reading & Approval of UMHS March 2023 Board Meeting Minutes
(Motion Required)

Reading, Amendment & Approval of UMHS April 2023 Board Meeting Minutes
(Motion Required)

Action Items

Court Appointed Special Advocates (CASA) Equity Statement
(Motion Required)

Continuation Budget Revision (2022-2023 Fiscal Year)
(Motion Required)

WIC Biennial Review
(Motion Required)

Circle of Parents Application
(Motion Required)

Property Management Section (Fiscal Policy) Update
(Motion Required)

New Active Supervision (Head Start) Policy & Procedure
(Motion Required)

Update Classroom Management & Social Emotional Guidance Policy & Procedure
(Motion Required)

Fiscal Reports

Expenses of Over \$4K - March, April & May 2023

Credit Card Expenditures - March, April & May 2023
(Motion Required)

UMHS Financial Statement - March 2023
(Motion Required)

UMHS Financial Statement - April 2023
(Motion Required)

UMHS Financial Statement - May (draft) 2023
(Motion Required)

Executive Session
(Motion Required)

Letter of Complaint

Staff Survey

CEO Separation Policy
(Motion Required)

Adjournment

Information Items

Head Start Underenrollment Plan Update

Public Comment Policy Discussion/First Reading

Agency Reports Not Presented

Chief Executive Officer Report

Chief Operations Officer Report

Head Start Director Report

Data Dashboard

Family & Community Engagement Director Report