

UMHS Board of Directors Meeting
Monday, October 30, 2023 12:00 PM Pacific

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

Lloyd Commander: Absent
Mary Dowdy (Airport Way): Present
Jeremy Gierke: Absent
Lidwinner Machado: Present
David Nevin: Present
Lourdes Reyna: Present
Phillip Spicerkuhn: Present
Present: 5, Absent: 2.

Staff Attendance:

Dan Daltoso
Deniz Conger
Ryan Smith
Sheila Neal
Suellen Whitlock
Nisha Quick
Albany Walters

Community Attendance:

Jennifer Hook
Lara Arriola
Casey Hinkley
Edith Gonzalez
Michelle Webber
Lloyd Commander: Present
Present: 6, Absent: 1.

Call To Order

Public Comment & Questions

Reading & Approval of UMHS October 2, 2023 (September) Board Meeting Minutes
(Motion Required)

Reading & Approval of UMHS October 17, 2023 Special Board Meeting Minutes
(Motion Required)

Fiscal Reports

Expenses of Over \$4K - September 2023

Credit Card Expenditures - September 2023
(Motion Required)

UMHS Budget to Actual Report - September 2023
(Motion Required)

Old Business

ARP Grant 10HE000485 Funds Extension
(Motion Required)

New Business

Annual Conflict of Interest

SMART Reading Program

Reports

Interim Executive Report

Chief Operations Officer Report

Human Resources Director Report

Head Start Director Report & Data Dashboard

Family & Community Engagement Director Report

Adjournment

Regional Correspondence

Publicity Tracker