

UMHS Board of Directors Meeting
Tuesday, November 28, 2023 12:00 PM Pacific

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

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

Present: 6, Absent: 1.

UMHS Staff Attendance:

Deniz Conger
Sheila Neal
Suellen Whitlock
Dan Daltoso
Ryan Smith
Albany Walters
Lourdes Reyna: Absent
Phillip Spicerkuhn: Absent
Present: 4, Absent: 3.

Call To Order

Public Comment & Questions

Executive Session
(Motion Required)

Executive Session is pursuant to ORS 192.660 Paragraph 2.

Management Consultant Agreement & Status

Agency Complaint

Management Consultant Agreement & Status
(Motion Required)

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

Fiscal Reports

Expenses of Over \$4K - October 2023

Credit Card Expenditures - October 2023
(Motion Required)

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

Administrative Costs By Grant

New Business

Banner Bank Signature Card Updates
(Motion Required)

Blue Can Bags

Self-Assessment SWOT

Teacher Waiver Makayla Harrison
(Motion Required)

Reports

Interim Executive Officer Report

Family & Community Engagement Director Report

Human Resources Director Report

Head Start Director Report & Data Dashboard

Head Start Child Outcomes

Chief Operations Officer Report

Adjournment

Regional Correspondence

Publicity Tracker