

UMHS Board of Directors Meeting
Tuesday, January 23, 2024 12:00 PM Pacific

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

Cameron Anderson: Present
Lloyd Commander: Absent
Roger Condie: Present
Mary Dowdy (Airport Way): Present
Jeremy Gierke: Present
Lidwinner Machado: Present
David Nevin: Present
Lourdes Reyna: Present
Phillip Spicerkuhn: Absent
Present: 7, Absent: 2.
UMHS Staff Attendance

Deniz Conger
Dan Daltoso
Sheila Neal
Suellen Whitlock
Albany Walters
Casey Hinkley
Lloyd Commander: Present
Phillip Spicerkuhn: Present
Present: 9.
Lloyd Commander: Absent
Present: 8, Absent: 1.

Call To Order

Public Comment & Questions

Ratification of Email Vote on December 21, 2023
Election of Board Members Cameron Anderson & Roger Condie
(Motion Required)

Executive Session
(Motion Required)

Executive Session is pursuant to ORS 192.660 Paragraph 2.

Deniz Conger Contract Status

CEO Status Update

Agency Personnel Update

Executive Officer Election - Treasurer
(Motion Required)

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

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

Fiscal Reports

Expenses of Over \$4K - October, November, December 2023

Credit Card Expenditures - October, November, December 2023
(Motion Required)

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

UMHS Budget to Actual Snapshot Report - December 2023

Clifton Larson Allen Contract Amendment
(Motion Required)

Fiscal Audit Update

Finance Committee Discussion

Banner Bank Signature Card Update
(Motion Required)

Old Business

Intent to Extend Enrollment Success Plan
(Motion Required)

New Business

Teacher Waiver - Alyssa Homer
(Motion Required)

Teacher Waiver - Bonnie Kraxberger
(Motion Required)

New Rest and Napping Policy
(Motion Required)

Policy Council Guiding Principles Update
(Motion Required)

Reports

Interim Executive Officer Report

Family & Community Engagement Director Report

Head Start Director Report & Data Dashboard

Chief Operations Officer Report

Adjournment

Regional Correspondence

Publicity Tracker