

UMHS Board of Directors Meeting  
Tuesday, April 30, 2024 12:00 PM Pacific

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

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

Present: 4, Absent: 5.

UMHS Staff Attendance:

Deniz Conger  
Albany Walters  
Dan Daltoso  
Suellen Whitlock  
Sheila Neal  
Casey Hinkley

Lloyd Commander:	Present
Roger Condie:	Present
Mary Dowdy (Airport Way):	Present

Present: 7, Absent: 2.

Call To Order

Public Comment & Questions

Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Training

Executive Session  
(Motion Required)

Executive Director Recruitment Proposal

UMHS Board Executive Officer Elections

Executive Officer Election - President  
(Motion Required)

Executive Officer Election - Vice President  
(Motion Required)

Executive Officer Election - Secretary  
(Motion Required)

Executive Officer Election - Treasurer  
(Motion Required)

Reading & Approval of UMHS March 26, 2024 Board Meeting Minutes  
(Motion Required)

Finance Committee Report

Reading & Approval of the UMHS Finance Committee April 25, 2024 Meeting Minutes  
(Motion Required)

Fiscal Reports

Cash Flow Statement - March 2024

Profit & Loss Statement - February 2024

UMHS FY2024 Operating Budget to Actual - February 2024  
(Motion Required)

Balance Sheet - March 2024

Expenses of Over \$4K - March 2024

Credit Card Expenditures - March 2024  
(Motion Required)

New Business

Giving Board Discussion

Banner Bank Credit Card Administrator Update  
(Motion Required)

2024-2025 Governance Meeting Schedule

Reports

Interim Executive Director Report

Operations Director Report

Head Start Director Report & Data Dashboard

Family & Community Engagement Director Report

Adjournment