

UMHS Board of Directors Meeting  
Tuesday, October 29, 2024 12:00 PM Pacific

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

|  |         |
|--|---------|
| Cameron Anderson:                      | Present |
| Lloyd Commander:                       | Absent  |
| Roger Condie:                          | Present |
| Jeremy Gierke:                         | Absent  |
| Veronica Lezama (Neal Early Learning): | Present |
| Lidwinner Machado:                     | Absent  |
| David Nevin:                           | Present |
| Lourdes Reyna:                         | Present |
| Phillip Spicerkuhn:                    | Absent  |

Present: 5, Absent: 4.

UMHS Staff:  
Deniz Conger  
Dan Daltoso  
Suellen Whitlock  
Albany Walters  
Casey Hinkley

WIPFLI Guest:  
Denes Tobie

Call To Order

Public Comment & Questions

Policy Council Chairperson Introduction

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard & Documents

Reading & Approval of UMHS October 1, 2024 Board Meeting Minutes  
(Motion Required)

Finance Committee Report

De Minimis Discussion with WIPFLI

Reading & Approval of the UMHS Finance Committee October 22, 2024, Meeting Minutes  
(Motion Required)

Finance Reports

Statement of Cash Flow - September 2024

Statement of Activity (Profit & Loss) - August 2024

FY2025 Budget to Actual Report - August 2024  
(Motion Required)

Statement of Financial Position (Balance Sheet) - August 2024

Expenses of Over \$4K - September 2024

Credit Card Expenditures - September 2024

New Business

Child & Adult Care Food Program (CACFP) Policy & Procedure Update  
(Motion Required)

Bill.com/Divvy Card  
(Motion Required)

Adjournment