

UMHS Board of Directors Meeting

Tuesday, July 26, 2022 12:00 PM

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

Call To Order	Speaker (s) : Stephanie Endersby
UMHS Bylaws Consultation	Speaker (s) : Aaron Treadwell
Reading & Approval of UMHS June Board Meeting Minutes	Speaker (s) : Stephanie Endersby
Fiscal Reports:	
Expenses of Over \$4K - June 2022	Speaker (s) : Stephanie Delorme
Credit Card Expenditures - June 2022	Speaker (s) : Stephanie Delorme
UMHS Profit & Loss Report - June 2022 Preliminary	Speaker (s) : Stephanie Delorme
Old Business:	
Revision: Mandatory Vaccination Policy (last approved 08/24/2021)	Speaker (s) : Aaron Treadwell
Revision: High Demand Labor Compensation Policy (last approved 11/22/2021)	Speaker (s) : Aaron Treadwell
Head Start Competitive Bonuses ACF-IM-HS-22-04 Plan	Speaker (s) : Aaron Treadwell
New Business:	
Teacher Waiver (Rodriguez)	Speaker (s) : Dan Daltoso
Agency Reports:	
Agency Oversight Report	Speaker (s) : Judie Smith
Chief Executive Officer Report	Speaker (s) : Aaron Treadwell
Public Comment & Questions	
Adjournment	Speaker (s) : Stephanie Endersby
Additional Reports as Information	