

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

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Ratification of Email Vote on December 21, 2023

Election of Board Members Cameron Anderson & Roger Condie
(Motion Required)

Speaker(s): Lidwinner Machado

Executive Session

(Motion Required)

Executive Session is pursuant to ORS 192.660 Paragraph 2.

Speaker(s): David Nevin

Deniz Conger Contract Status

Speaker(s): David Nevin

CEO Status Update

Speaker(s): David Nevin

Agency Personnel Update

Speaker(s): David Nevin

Executive Officer Election - Treasurer

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS October 2023 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS November 2023 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Fiscal Reports

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

Speaker(s): Casey Hinkley

Credit Card Expenditures - October, November, December 2023

(Motion Required)

Speaker(s): Casey Hinkley

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

Speaker(s): Casey Hinkley

UMHS Budget to Actual Snapshot Report - December 2023

Speaker(s): Casey Hinkley

Clifton Larson Allen Contract Amendment
(Motion Required)

Speaker(s): Deniz Conger

Fiscal Audit Update

Speaker(s): Deniz Conger

Finance Committee Discussion

Speaker(s): Deniz Conger

Banner Bank Signature Card Update
(Motion Required)

Speaker(s): Deniz Conger

Old Business

Intent to Extend Enrollment Success Plan
(Motion Required)

Speaker(s): Suellen Whitlock

New Business

Teacher Waiver - Alyssa Homer
(Motion Required)

Speaker(s): Suellen Whitlock

Teacher Waiver - Bonnie Kraxberger
(Motion Required)

Speaker(s): Suellen Whitlock

New Rest and Napping Policy
(Motion Required)

Speaker(s): Suellen Whitlock

Policy Council Guiding Principles Update
(Motion Required)

Speaker(s): Suellen Whitlock

Reports

Interim Executive Officer Report
Speaker(s): Deniz Conger

Family & Community Engagement Director Report
Speaker(s): Sheila Neal

Head Start Director Report & Data Dashboard

Speaker(s): Suellen Whitlock

Chief Operations Officer Report

Speaker(s): Dan Daltoso

Adjournment

Speaker(s): David Nevin

Regional Correspondence

Publicity Tracker