

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

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

## **Agenda**

Call To Order

**Speaker(s):** David Nevin

Public Comment & Questions

Policy Council Chairperson Introduction

**Speaker(s):** Suellen Whitlock

UMHS Reports & Training

Senior Leadership Team Report

**Speaker(s):** Deniz Conger

Head Start Data Dashboard & Documents

**Speaker(s):** Suellen Whitlock

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

**Speaker(s):** David Nevin

Finance Committee Report

**Speaker(s):** Cameron Anderson

De Minimis Discussion with WIPFLI

**Speaker(s):** Deniz Conger

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

**Speaker(s):** Cameron Anderson

Finance Reports

Statement of Cash Flow - September 2024

**Speaker(s):** Casey Hinkley

Statement of Activity (Profit & Loss) - August 2024

**Speaker(s):** Casey Hinkley

FY2025 Budget to Actual Report - August 2024

(Motion Required)

**Speaker(s):** Casey Hinkley

Statement of Financial Position (Balance Sheet) - August 2024

**Speaker(s):** Casey Hinkley

Expenses of Over \$4K - September 2024

**Speaker(s):** Casey Hinkley

Credit Card Expenditures - September 2024

**Speaker(s):** Casey Hinkley

New Business

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

**Speaker(s):** Suellen Whitlock

Bill.com/Divvy Card  
(Motion Required)

**Speaker(s):** Deniz Conger

Adjournment

**Speaker(s):** David Nevin