

UMHS Joint Board of Directors Meeting
Tuesday, February 25, 2025 12:00 PM

Maxwell Siding
145 North First Place
Hermiston, OR 97838

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Policy Council Book of the Month

Polar Bear, Polar Bear, What Do You Hear? by Eric Carle

Speaker(s): Suellen Whitlock

Joint Action Items

UMHS 2024 Community Assessment

Speaker(s): Jessi Mills

UMHS 2024 Self-Assessment

(Motion Required)

Speaker(s): Suellen Whitlock

UMHS FY2026 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)

Criteria for Selection Policy

(Motion Required)

Speaker(s): Jessi Mills

UMHS FY2026 Cost Allocation Plan

(Motion Required)

Speaker(s): Suellen Whitlock

UMHS FY2026 Head Start/Early Head Start Grant Budget

(Motion Required)

Speaker(s): Suellen Whitlock

UMHS FY2026 Head Start/Early Head Start Grant Proposal

(Motion Required)

Speaker(s): Suellen Whitlock

UMHS FY2026 School Readiness Goals

(Motion Required)

Speaker(s): Bobbi Harrison

New Business

FY2024 Audit

Speaker(s): Deniz Conger

UPDATE Employee Handbook
(Motion Required)

Speaker(s): Deniz Conger

New Non-Disclosure Confidentiality Agreement
(Motion Required)

Speaker(s): Deniz Conger

Finance Reports

Statement of Cash Flow - January 2025

Speaker(s): Deniz Conger

Statement of Activity (Profit & Loss) - December 2024

Speaker(s): Deniz Conger

FY2025 Budget to Actual Report - December 2024

(Motion Required)

Speaker(s): Deniz Conger

Statement of Financial Position (Balance Sheet) - December 2024

Speaker(s): Deniz Conger

Credit Card Expenditures - January 2025

Speaker(s): Deniz Conger

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Head Start Data Dashboard

Speaker(s): Suellen Whitlock

Adjournment

Speaker(s): David Nevin