

UMHS Board of Directors Meeting  
Tuesday, April 29, 2025 12:00 PM

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

## **Agenda**

Call To Order

**Speaker(s):** David Nevin

Public Comment & Questions

**Speaker(s):** David Nevin

Executive Officer Election - President

(Motion Required)

**Speaker(s):** David Nevin

Executive Officer Election - Vice President

(Motion Required)

**Speaker(s):** David Nevin

Executive Officer Election - Secretary

(Motion Required)

**Speaker(s):** David Nevin

Executive Officer Election - Treasurer

(Motion Required)

**Speaker(s):** David Nevin

UMHS Reports & Training

Senior Leadership Team Report

**Speaker(s):** Deniz Conger

Head Start Data Dashboard

**Speaker(s):** Suellen Whitlock

Head Start Training Topic - Family Services

**Speaker(s):** Suellen Whitlock

Review Vote Poll & Ratification April 1, 2025 Meeting

**Speaker(s):** David Nevin

Reading & Approval of UMHS Board Meeting Minutes

April 1, 2025

April 4, 2025 Special

(Motion Required)

**Speaker(s):** David Nevin

Finance Committee Report

**Speaker(s):** Cameron Anderson

Reading & Approval of the UMHS Finance Committee April 22, 2025, Meeting Minutes  
(Motion Required)

**Speaker(s):** Cameron Anderson

Old Business

FY2025 Oregon Pre Kindergarten Budget Amendment  
(Motion Required)

**Speaker(s):** Suellen Whitlock

New Business

FY2026 Head Start/Early Head Start Change in Scope  
(Motion Required)

**Speaker(s):** Suellen Whitlock

Job Description/Salary Schedule Update  
(Motion Required)

**Speaker(s):** Rocio Fitzgerald

Executive Session

(Motion Required)

**Speaker(s):** David Nevin

CEO Hiring Status

**Speaker(s):** David Nevin

DOL Inspection Status

**Speaker(s):** David Nevin

Employee Complaint Status

**Speaker(s):** David Nevin

Interim Financial Consultant Status & Recommendations

**Speaker(s):** David Nevin

Adjournment

**Speaker(s):** David Nevin