

UMHS Board of Directors Meeting  
Tuesday, August 30, 2022 12:00 PM

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

## **Agenda**

Call To Order

**Speaker(s):** Stephanie Endersby

UMHS Bylaws Consultation

**Speaker(s):** Aaron Treadwell

Board Member Re-Appointment - Phillip Spicerkuhn

**Speaker(s):** Stephanie Endersby

Reading & Approval of UMHS July 2022 Board Meeting Minutes

**Speaker(s):** Stephanie Endersby

Fiscal Reports

Expenses of Over \$4K - July 2022

**Speaker(s):** Stephanie Delorme

Credit Card Expenditures - July 2022

**Speaker(s):** Stephanie Delorme

UMHS Profit & Loss Report - July 2022 Preliminary

**Speaker(s):** Stephanie Delorme

UMHS Profit & Loss Report - June 2022 Final

**Speaker(s):** Stephanie Delorme

Old Business

Team Leader Position

**Speaker(s):** Aaron Treadwell

Salary Analysis Update

**Speaker(s):** Aaron Treadwell

WIPFLI Financial Audit Report - May 31, 2021

**Speaker(s):** Stephanie Delorme

Reports

Chief Executive Officer Report

**Speaker(s):** Aaron Treadwell

Agency Oversight Report

**Speaker(s):** Judie Smith

Chief Operations Officer Report

**Speaker(s):** Dan Daltoso

Head Start/Early Head Start Director Report

**Speaker(s):** Suellen Whitlock

Family Stability Director Report

**Speaker(s):** Tobie Sass

Public Comment & Questions

Adjournment

Regional Correspondence

Publicity Tracker