

UMHS

Umatilla-Morrow Head Start, Inc.

110 N.E. 4th Street, Hermiston, OR 97838 – (541)-564-6879 – Fax: (541)-564-6879 – 1-800-559-5878

AGENDA

UMHS BOARD OF DIRECTORS MEETING

Tuesday, November 29, 2022 @ 12:00 PM

Call To Order
Neely McKay

Board Member Re-Appointment - Lidwinner Machado (Motion Required)
Neely McKay

Board Member Resignation - Sara Hayes (Motion Required)
Neely McKay

Reading & Approval of UMHS October 2022 Board Meeting Minutes (Motion Required)
Neely McKay

WIPFLI Fiscal Audit (2021-2022) Entrance
Melanie Ott
Aaron Treadwell

Head Start ERSEA Training (Eligibility, Recruitment, Selection, Enrollment, Attendance)
Head Start Performance Standard
Suellen Whitlock

Fiscal Reports

Expenses of Over \$4K - October 2022
Aaron Treadwell

Credit Card Expenditures - October 2022 (Motion Required)
Aaron Treadwell

UMHS Profit & Loss Report - September 2022 Final (Motion Required)
Aaron Treadwell

Old Business

Salary Schedule Update - Fiscal Specialist (Motion Required)

Tuesday, November 29, 2022 UMHS Board of Directors Meeting

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Aaron Treadwell

May 31, 2022 Financial Reports Follow Up
Aaron Treadwell

Strategic Plan Updates
Aaron Treadwell

New Business

Annual Conflict of Interest Statement
Judie Smith

Chief Fiscal Officer Hire (Motion Required)
Aaron Treadwell

Board Treasurer Appointment (ex-officio) (Motion Required)
Neely McKay

Annual Board Training Scheduling
Aaron Treadwell

Agency Reports

Chief Executive Officer Report
Aaron Treadwell

Head Start/Early Head Start Director Report
Suellen Whitlock

Head Start Fall Enrollment Child Outcomes
Head Start Performance Standard
Suellen Whitlock

Family Support Director Report
Sheila Neal

Public Comment & Questions
Neely McKay

Executive Session

Executive Session is pursuant to ORS 192.660 Paragraph 2(f).

Neely McKay

CEO Annual Evaluation
Neely McKay

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CEO Salary Schedule (Motion Required)

Neely McKay

Adjournment

Neely McKay

Additional Reports & Information

Chief Operations Officer Report