

UMHS Board of Directors Meeting
Tuesday, January 31, 2023 12:00 PM

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

Agenda

Call To Order

Speaker(s): Neely McKay

Public Comment & Questions

Board Member Resignation - Cameron Anderson

(Motion Required)

Speaker(s): Neely McKay

Board Secretary Election

(Motion Required)

Speaker(s): Neely McKay

Reading & Approval of UMHS November 2022 Board Meeting Minutes

(Motion Required)

Speaker(s): Neely McKay

Fiscal Reports

Expenses of Over \$4K - November & December 2022

Speaker(s): Katelin Gollaher

Credit Card Expenditures - November 2022

(Motion Required)

Speaker(s): Katelin Gollaher

Credit Card Expenditures - December 2022

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Profit & Loss Reports - October 2022 Final

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Profit & Loss Report - November 2022 Final

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Profit & Loss Report - December 2022 Final

(Motion Required)

Speaker(s): Katelin Gollaher

Old Business

WIPFLI Board Training Module 1

Speaker(s): Neely McKay

Whistleblower Policy

(Motion Required)

Speaker(s): Nisha Quick

WIPFLI 2021-22 Audit Update

Speaker(s): Katelin Gollaher

New Business

Combining Head Start and Head Start Child Care Partnership Grants

Speaker(s): Suellen Whitlock

Agency Maintenance Vehicle Purchase

(Motion Required)

Speaker(s): Aaron Treadwell

Reports

Chief Executive Officer Report

Speaker(s): Aaron Treadwell

Agency Oversight Report

Speaker(s): Judie Smith

Executive Session

(Motion Required)

Speaker(s): Neely McKay

CEO Salary Schedule

(Motion Required)

Speaker(s): Neely McKay

CEO Severance Pay Policy

(Motion Required)

Speaker(s): Aaron Treadwell

Adjournment

Speaker(s): Neely McKay

Agency Reports Not Presented

Chief Operations Officer Report

Head Start Director Report

Head Start Data Dashboard

Family Stability Director Report

Family Stability Data Dashboard

Regional Correspondence

Publicity Tracker