

UMHS Board of Directors Meeting
Tuesday, March 14, 2023 4:30 PM

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

Agenda

Call To Order

Speaker(s): Neely McKay

Public Comment & Questions

Action Items

UMHS Self-Assessment

(Motion Required)

Speaker(s): Aaron Treadwell

UMHS Community Assessment

(Motion Required)

Speaker(s): Dan Daltoso

UMHS ERSEA Criteria for Selection

(Motion Required)

Speaker(s): Aaron Treadwell

UMHS Annual Budget

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Cost Allocation Plan

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Head Start/Early Head Start Grant Proposal

(Motion Required)

Speaker(s): Aaron Treadwell

Old Business

Early Head Start CCP Grant #272 Reprogramming Funds

(Motion Required)

Speaker(s): Suellen Whitlock

New Business

UMHS Fiscal Policies & Procedures Update 2023

(Motion Required)

Speaker(s): Katelin Gollaher

Adjournment

Agency Reports Not Presented

Chief Executive Officer Report

Speaker(s): Aaron Treadwell

Agency Oversight Report

Chief Operations Officer Report

Head Start Director Report

Speaker(s): Suellen Whitlock

Head Start Data Dashboard

Family Stability Director Report

Speaker(s): Sheila Neal

Regional Correspondence

Publicity Tracker