

UMHS Board of Directors Meeting
Monday, October 30, 2023 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Reading & Approval of UMHS October 2, 2023 (September) Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS October 17, 2023 Special Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

Fiscal Reports

Expenses of Over \$4K - September 2023

Speaker(s): Ryan Smith

Credit Card Expenditures - September 2023

(Motion Required)

Speaker(s): Ryan Smith

UMHS Budget to Actual Report - September 2023

(Motion Required)

Speaker(s): Ryan Smith

Old Business

ARP Grant 10HE000485 Funds Extension

(Motion Required)

Speaker(s): Suellen Whitlock

New Business

Annual Conflict of Interest

Speaker(s): David Nevin

SMART Reading Program

Speaker(s): Suellen Whitlock

Reports

Interim Executive Report

Speaker(s): Deniz Conger

Chief Operations Officer Report

Speaker(s): Dan Daltoso

Human Resources Director Report

Speaker(s): Nisha Quick

Head Start Director Report & Data Dashboard

Speaker(s): Suellen Whitlock

Family & Community Engagement Director Report

Speaker(s): Sheila Neal

Adjournment

Speaker(s): David Nevin

Regional Correspondence

Publicity Tracker