

UMHS Board of Directors Meeting  
Tuesday, November 28, 2023 12:00 PM

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

## **Agenda**

Call To Order

**Speaker(s):** David Nevin

Public Comment & Questions

Executive Session

(Motion Required)

Executive Session is pursuant to ORS 192.660 Paragraph 2.

**Speaker(s):** David Nevin

Management Consultant Agreement & Status

**Speaker(s):** David Nevin

Agency Complaint

**Speaker(s):** David Nevin

Management Consultant Agreement & Status

(Motion Required)

**Speaker(s):** David Nevin

Reading & Approval of UMHS October 2023 Board Meeting Minutes

(Motion Required)

**Speaker(s):** David Nevin

Fiscal Reports

Expenses of Over \$4K - October 2023

**Speaker(s):** Ryan Smith

Credit Card Expenditures - October 2023

(Motion Required)

**Speaker(s):** Ryan Smith

UMHS Budget to Actual Report - October 2023

(Motion Required)

**Speaker(s):** Ryan Smith

Administrative Costs By Grant

**Speaker(s):** Ryan Smith

New Business

Banner Bank Signature Card Updates

(Motion Required)

**Speaker(s):** Ryan Smith

Blue Can Bags

**Speaker(s):** Suellen Whitlock

Self-Assessment SWOT

**Speaker(s):** Suellen Whitlock

Teacher Waiver Makayla Harrison

(Motion Required)

**Speaker(s):** Suellen Whitlock

## Reports

Interim Executive Officer Report

**Speaker(s):** Deniz Conger

Family & Community Engagement Director Report

**Speaker(s):** Sheila Neal

Human Resources Director Report

**Speaker(s):** Nisha Quick

Head Start Director Report & Data Dashboard

**Speaker(s):** Suellen Whitlock

Head Start Child Outcomes

**Speaker(s):** Ozzley Jex & Katherine Robinson

Chief Operations Officer Report

**Speaker(s):** Dan Daltoso

## Adjournment

**Speaker(s):** David Nevin

Regional Correspondence

Publicity Tracker