

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

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

Lloyd Commander: Present
Stephanie Endersby: Absent
Jeremy Gierke: Present
Paula Hall: Present
Lidwinner Machado: Present
Neely McKay: Present
David Nevin: Present
Jim Schlenker: Present
Phillip Spicerkuhn: Absent

Present: 7, Absent: 2.

UMHS Attendance:

Aaron Treadwell

Katelin Gollaher

Dan Daltoso

Nisha Quick

Suellen Whitlock

Sheila Neal

Albany Walters

Casey Hinkley

Phillip Spicerkuhn: Present

Present: 8, Absent: 1.

Call To Order

Public Comment & Questions

Action Items

UMHS Self-Assessment
(Motion Required)

UMHS Community Assessment
(Motion Required)

UMHS ERSEA Criteria for Selection
(Motion Required)

UMHS Annual Budget
(Motion Required)

UMHS Cost Allocation Plan
(Motion Required)

UMHS Head Start/Early Head Start Grant Proposal
(Motion Required)

Old Business

Early Head Start CCP Grant #272 Reprogramming Funds
(Motion Required)

New Business

UMHS Fiscal Policies & Procedures Update 2023
(Motion Required)

Adjournment

Agency Reports Not Presented

Chief Executive Officer Report

Agency Oversight Report

Chief Operations Officer Report

Head Start Director Report

Head Start Data Dashboard

Family Stability Director Report

Regional Correspondence

Publicity Tracker