

UMHS Joint Board of Directors Meeting  
Tuesday, February 20, 2024 12:00 PM Pacific

Hermiston Community Center  
415 South Highway 395  
Hermiston, OR 97838

Cameron Anderson: Present  
Lloyd Commander: Present  
Roger Condie: Present  
Mary Dowdy (Airport Way): Present  
Jeremy Gierke: Absent  
Lidwinner Machado: Present  
David Nevin: Present  
Lourdes Reyna: Present  
Phillip Spicerkuhn: Present  
Present: 8, Absent: 1.

UMHS Staff Attendance:

Deniz Conger  
Dan Daltoso  
Sheila Neal  
Suellen Whitlock  
Albany Walters  
Lloyd Commander: Absent  
Present: 7, Absent: 2.  
Cameron Anderson: Absent  
Present: 6, Absent: 3.

Call To Order

Public Comment & Questions

Policy Council Book of the Month

"Goodnight Moon" by Margaret Wise Brown

Fiscal Reports

Expenses of Over \$4K - January 2024

Credit Card Expenditures - January 2024  
(Motion Required)

UMHS Budget to Actual Final - December 2023  
(Motion Required)

UMHS Budget to Actual Preliminary - January 2024

## Joint Action Items

UMHS 2023 Self-Assessment  
(Motion Required)

UMHS 2022-2023 Community Assessment  
(Motion Required)

UMHS 2024-2025 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)  
Criteria for Selection  
(Motion Required)

UMHS 2024-2025 Cost Allocation Plan  
(Motion Required)

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

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

## New Business

Teacher Waiver - Sara Rameriz  
(Motion Required)

## Agency Reports Not Presented

Interim Executive Director Report

Operations Director Report

Head Start Director Report

Family & Community Engagement Director Report

## Adjournment