

UMHS Joint Board of Directors Meeting
Tuesday, February 25, 2025 12:00 PM Pacific

Maxwell Siding
145 North First Place
Hermiston, OR 97838

Cameron Anderson:	Present
Lloyd Commander:	Absent
Roger Condie:	Present
Jeremy Gierke:	Absent
Veronica Lezama (Neal Early Learning):	Present
Lidwinner Machado:	Present
David Nevin:	Absent
Lourdes Reyna:	Present
Phillip Spicerkuhn:	Present

Present: 6, Absent: 3.

UMHS Staff Attendance:

Deniz Conger
Albany Walters
Suellen Whitlock
Bobbi Harrison
Jessi Mills
Dan Daltoso
Rocio Fitzgerald
Casey Hinkley

Call To Order

Public Comment & Questions

Policy Council Book of the Month

Polar Bear, Polar Bear, What Do You Hear? by Eric Carle

Joint Action Items

UMHS 2024 Community Assessment

UMHS 2024 Self-Assessment
(Motion Required)

UMHS FY2026 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)
Criteria for Selection Policy
(Motion Required)

UMHS FY2026 Cost Allocation Plan
(Motion Required)

UMHS FY2026 Head Start/Early Head Start Grant Budget
(Motion Required)

UMHS FY2026 Head Start/Early Head Start Grant Proposal
(Motion Required)

UMHS FY2026 School Readiness Goals
(Motion Required)

New Business

FY2024 Audit

UPDATE Employee Handbook
(Motion Required)

New Non-Disclosure Confidentiality Agreement
(Motion Required)

Finance Reports

Statement of Cash Flow - January 2025

Statement of Activity (Profit & Loss) - December 2024

FY2025 Budget to Actual Report - December 2024
(Motion Required)

Statement of Financial Position (Balance Sheet) - December 2024

Credit Card Expenditures - January 2025

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard

Adjournment