

UMHS Board of Directors Meeting
Tuesday, April 1, 2025 12:00 PM Pacific

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

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

Present: 5, Absent: 4.

UMHS Staff Attendance:

Deniz Conger
Dan Daltoso
Sheila Neal
Suellen Whitlock
Casey Hinkley

Phillip Spicerkuhn: Absent
Present: 4, Absent: 5.

Call To Order

Public Comment & Questions

Board Member Re Election - Lourdes Reyna
(Motion Required)

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard

Head Start Training Topic: ERSEA

Reading & Approval of UMHS Board Meeting Minutes:

February 4, 2025
February 6, 2025
February 25, 2025
February 27, 2025
(Motion Required)

Finance Committee Report

Reading & Approval of the UMHS Finance Committee Meeting Minutes:
February 18, 2025
March 18, 2025
(Motion Required)

Finance Reports

Statement of Activity (Profit & Loss) - January 2025

FY2024 Budget to Actual Report - January 2025
(Motion Required)

Statement of Financial Position (Balance Sheet) - January 2025

Credit Card Expenditures - February 2025

Old Business

UPDATE Employee Handbook
(Motion Required)

UPDATE John Day & Enterprise

Executive Session (Motion Required)

Department of Labor Status

CEO/Executive Director Update

CFO/Finance Director Update

Adjournment