



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, January 18, 2017

5:30 pm – 7:00 pm

Hillsboro Multi-Service Center

MISSION: COMMUNITY ACTION LEADS THE WAY TO ELIMINATE CONDITIONS OF POVERTY AND CREATE OPPORTUNITIES FOR PEOPLE AND THE COMMUNITY TO THRIVE.

- 5:30 Presiding: Richard Odell, Chair**
- Call to Order, Welcome & Agenda Revision
 - Announcements
- 5:40 ACTION Consent Agenda:** These items are considered to be routine & may be enacted with one motion without separate discussion. Anyone may request that an item be removed for discussion & separate action. All of these items have been *attached* for your review.
- a. *Approve Minutes from November 16, 2016*
 - b. *Acknowledge Receipt of Policy Council Minutes from November & December 2016*
 - c. *Acknowledge Receipt of Policy Council Program Reports from November & December 2016*
 - d. *Acknowledge Receipt of November & December 2016 Funding Report*
 - e. *Acknowledge Receipt of Closing Letter from OHCS for Weatherization Monitoring*
- 5:45 Presentation: Lower Income Employment and Housing Implications**
– *Emily Starbuck, Washington County Workforce Analyst, Oregon Employment Department*
- 6:15 Finance Committee Report – Scott Gardner, Treasurer**
- ACTION: October & November 2016 Financial Report
 - ACTION: Board Designated Funds:
Family Development Fund
Professional Development Fund
Small Strategic Grant Fund
- 6:25 Head Start Policy Council Report – Jessica Flood, Policy Council Representative**
- 6:35 Adjourn Business Meeting; Convene Executive Session – Richard Odell, Chair**
- Executive Director Evaluation
- 7:00 Adjourn**