



## BOARD of DIRECTORS MEETING

### AGENDA

**Wednesday, September 21, 2016**

**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
- 5:35 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 June 15, 2016*
  - b. *Approve CDBG Application, Resolution 2016-7*
  - c. *Acknowledge Receipt of Policy Council Minutes from June, July, August 2016*
  - d. *Acknowledge Receipt of Policy Council Program Reports from June, July, August 2016*
  - e. *Acknowledge Receipt of June-August 2016 Funding Report*
  - f. *Acknowledge Receipt of Letter Closing the 2015 OHCS Monitoring*
- 5:40                    Head Start Policy Council Report – Daniel Lopez, Policy Council Representative**
- 5:50                    Finance Committee Report – Scott Gardner, Chair**
- ACTION: Approve 2016-17 Budget (*handout*)
  - ACTION: August 2016 Balance Sheet (*handout*)
- 6:10                    Governance Committee Report – Leslea Smith, Chair**
- ACTION: Approve Conflict of Interest & Bylaws Acknowledgment Form
- 6:20                    Human Resource Committee Report – Lynn Baker, Chair**
- ACTION: 2017 Benefit Renewal Rates
  - Employee Survey Results
- 6:35                    Strategic Planning Committee Report – Ann Barr-Gillespie, Chair**
- ACTION: Accept Strategic Plan Annual Targets Accomplishment Report 7/1/15-6/30/16
- 6:50                    Executive Director's Report – Renée Bruce, Executive Director**
- 7:00                    Adjourn for Group Photo**