



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, November 15, 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:** *Ann Barr-Gillespie, Chair*
- Call to Order, Welcome, Introductions, Share something you are thankful for & 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 October 18, 2017*
 - b. *Acknowledge Receipt of Policy Council Minutes from October 2017*
 - c. *Acknowledge Receipt of Policy Council Program Reports from October 2017*
 - d. *Acknowledge Receipt of October 2017 Funding Report*
- 5:45** **Program Focus: Early Connections** – *Beth Dasher, Program Manager*
- 6:05** **Head Start Policy Council Report** – *Julie Novakowski, Director of Head Start & Brittany Kaiser, Policy Council Representative*
- ACTION: Ratify Brittany Kaiser's appointment to serve on the Board of Directors
- 6:20** **Finance Committee Report** – *Scott Gardner, Chair*
- ACTION: September Financial Report (*handout*)
- 6:30** **Governance Committee Report** – *Leslea Smith, Chair*
- 6:45** **Executive Director's Report** – *Renée Bruce, Executive Director*
- Client Survey Comments
- 7:00** **Adjourn**