



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, June 21, 2017

5:30 pm – 6:30 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 May 17, 2017*
 - b. *Acknowledge Receipt of Policy Council Minutes from May 2017*
 - c. *Acknowledge Receipt of Policy Council Program Reports from May 2017*
 - d. *Acknowledge Receipt of May 2017 Funding Report*
- 5:40 Head Start Policy Council Report – Jessica Flood, Policy Council Representative**
- Head Start Self-Assessment Results – *Jane Hogue*
 - ACTION: Approve 1% COLA Supplement Grant
- 5:50 Kaleidoscope Report – Kemp Shuey, Director of Resource Development**
- 5:55 Finance Committee Report – Scott Gardner, Chair**
- ACTION: April 2017 Financial Report (*attached*)
 - ACTION: Approve 2017-18 Revenue List (*attached*)
- 6:10 Strategic Planning Committee Report – Ann Barr-Gillespie, Chair**
- ACTION: Approve 2017-2022 Strategic Plan (*attached*)
- 6:20 Executive Director's Report – Renée Bruce, Executive Director**
- 2012-2017 Strategic Plan Report
 - Head Start Director Transition Update
 - Client Comments
- 6:30 Adjourn June Business Meeting**