



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, October 19, 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

5:40 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 September 21, 2016*
- b. *Acknowledge Receipt of Policy Council Minutes from September 2016*
- c. *Acknowledge Receipt of Policy Council Program Reports from September 2016*
- d. *Acknowledge Receipt of September 2016 Funding Report*
- e. *Acknowledge Receipt of Letter Closing the OMB Circular A-133 Audit Review*
- f. *Acknowledge Receipt of Letter Closing 2016 LIHEAP/OEAP Performance Evaluation*
- g. *Acknowledge Receipt of Letter Closing CDBG Project #7207 Monitoring*
- h. *Acknowledge Receipt of Letter Closing CDBG Project #6223 Monitoring*

5:45 Program Focus: Energy Conservation – Randy Olsen, Program Manager

6:05 Head Start Policy Council Report – Jane Hogue, Director of Head Start

6:15 Finance Committee Report – Scott Gardner, Chair

- ACTION: August 2016 Balance Sheet (handout)

6:30 Resource Development Committee Report – Peter Truax, Chair

6:45 Executive Director Report – Renée Bruce

- ACTION: Approval of Community Action Succession Plan
- CSBG Organizational Standards Update
- Client Surveys

7:00 Adjourn