



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, September 20, 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 & 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.
- Approve Minutes from June 21, 2017*
 - Approve CDBG Application, Resolution 2017-3*
 - Acknowledge Receipt of Policy Council Minutes from July 2017*
 - Acknowledge Receipt of Policy Council Program Reports from July 2017*
 - Acknowledge Receipt of June-August 2017 Funding Report*
 - Acknowledge Receipt of Monitoring Response for Health Career Northwest*
 - Acknowledge Receipt of Monitoring Closing Letter for Comprehensive & Self-Help Weatherization*
- 5:40 Head Start Policy Council Report** – *Julie Novakowski, Director of Head Start*
- 5:50 Finance Committee Report** – *Scott Gardner, Chair*
- ACTION: Approve 2017-18 Budget (*handout*)
- 6:10 Governance Committee Report** – *Leslea Smith, Chair*
- Board Vacancies
 - Annual Conflict of Interest & Bylaws Acknowledgment Form
- 6:20 Human Resource Committee Report** – *Nancy Ford, Chair*
- ACTION: 2018 Benefit Renewal Rates (*handout*)
- 6:40 Executive Director's Report** – *Renée Bruce, Executive Director*
- 2016-17 Final Strategic Plan Report
 - 2012-2017 Final Outcomes Report
 - Leadership Lunch – October 12th, 11:30am-1pm, Oregon Zoo Cascade Ballroom
 - Employee Survey Comments
- 7:00 Adjourn for Group Photo**