



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, January 17, 2018

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 and 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.

- Approve Minutes from December 13, 2017*
- Acknowledge Receipt of Policy Council Minutes from December 2017*
- Acknowledge Receipt of Policy Council Program Reports from December 2017*
- Acknowledge Receipt of December 2017 Funding Report*
- Acknowledge Receipt of OMB Uniform Guidance Subpart F Audit Review for FYE 16*
- Acknowledge Receipt of 2017 LIHEAP/OEAP Performance Evaluation Closing Letter*

5:45

Program Focus: Head Start Self-Assessment Update

– *Julie Novakowski, Director of Head Start &*

Jessica Palmer, Early Childhood Program Manager

- ACTION: Self-Assessment Plan
- Head Start Policy Council Report – *Brittany Kaiser, Policy Council Representative*

6:15

Finance Committee Report – *Scott Gardner, Chair*

6:30

Governance Committee Report – *Leslea Smith*

- Board of Directors Satisfaction Survey Results

6:45

Executive Director's Report – *Renée Bruce*

- National Community Action Partnership Management & Leadership Conference
- Client Survey Comments

7:00

Adjourn