



## BOARD of DIRECTORS MEETING

### AGENDA

Wednesday, December 13, 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 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 November 15, 2017*
  - Approve CDBG Application for City of Beaverton, Resolution 2017-5*
  - Approve CDBG Application for City of Hillsboro, Resolution 2017-6*
  - Acknowledge Receipt of Policy Council Minutes from November 2017*
  - Acknowledge Receipt of Policy Council Program Reports from November 2017*
  - Acknowledge Receipt of November 2017 Funding Report*
- 5:45 Program Focus: Washington County Thrives** – *Renée Bruce, Executive Director*
- 6:05 Head Start Policy Council Report** – *Brittany Kaiser, Policy Council Representative*
- 6:15 Finance Committee Report** – *Scott Gardner, Chair*
- ACTION: October Financial Report (*handout*)
- 6:30 Resource Development Committee Report** – *Peter Truax, Chair*
- 6:45 Executive Director's Report** – *Renée Bruce*
- Board of Directors Satisfaction Survey
  - Client Survey Comments
- 7:00 Adjourn**