



## BOARD of DIRECTORS MEETING

### AGENDA

**Wednesday, November 16, 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 October 19, 2016*
  - b. *Acknowledge Receipt of Policy Council Minutes from October 2016*
  - c. *Acknowledge Receipt of Policy Council Program Reports from October 2016*
  - d. *Acknowledge Receipt of October 2016 Funding Report*
- 5:45**                    **Finance Committee Report** – *Scott Gardner, Treasurer*
- ACTION: FYE 6/30/2016 Independent Audit – *Gerard DeBlois, CPA*
  - ACTION: September 2016 Financial Report
- 6:15**                    **Head Start Policy Council Report** – *Jessica Flood, Policy Council Representative*
- 6:30**                    **Governance Committee Report** – *Leslea Smith, Chair*
- 6:45**                    **Executive Director Report** – *Renée Bruce*
- Client Surveys
  - All Staff Day - Friday, November 18<sup>th</sup>, 8:30am-4pm, Village Baptist Church in Beaverton
  - Next Board of Directors Meeting - December 14<sup>th</sup>
- 7:00**                    **Adjourn**