



## BOARD of DIRECTORS MEETING

### AGENDA

**Wednesday, May 17, 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:** *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 April 19, 2017*
  - b. *Acknowledge Receipt of Policy Council Minutes from April 2017*
  - c. *Acknowledge Receipt of Policy Council Program Reports from April 2017*
  - d. *Acknowledge Receipt of April 2017 Funding Report*
- 5:45**                    **Program Focus:** Child Care Resource & Referral – *Karen Henkemeyer, Program Manager*
- 6:10**                    **Head Start Policy Council Report** – *Jessica Flood, Policy Council Representative*
- ACTION: Enrollment, Selection & Recruitment Policies
- 6:30**                    **Finance Committee Report** – *Scott Gardner, Chair*
- ACTION: March 2017 Financial Report
- 6:40**                    **Governance Committee Report** – *Leslea Smith, Chair*
- 6:50**                    **Executive Director's Report** – *Renée Bruce, Executive Director*
- Client Survey Feedback
- 7:00**                    **Adjourn**