



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, October 16, 2019

5:30 pm – 7:00 pm

Hillsboro Annex Office

1050 SW Baseline Street, Suite C-1, Hillsboro

MISSION: COMMUNITY ACTION LEADS THE WAY TO ELIMINATE CONDITIONS OF POVERTY AND CREATE OPPORTUNITIES FOR PEOPLE AND COMMUNITIES TO THRIVE.

- 5:30 Presiding:** *Nancy Ford, Chair*
- Presentation of New Executive Director – *Renée*
 - Call to Order, Welcome 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.
- a. *Approve Minutes from September 11, 2019*
 - b. *Approve Policy Council Responsibilities in Personnel Decisions*
 - c. *Acknowledge Receipt of Policy Council Minutes from August 2019*
 - d. *Acknowledge Receipt of Policy Council Program Reports from August 2019*
 - e. *Acknowledge Receipt of September 2019 Funding Report*
 - f. *Acknowledge Receipt of 2019 LIHEAP/OEAP Performance Evaluation*
- 5:45 Head Start Policy Council Report** – *Julie Novakowski, Director of Head Start*
- Review Head Start Active Supervision Policy** –
Kimberly Rojas, Head Start Compliance Supervisor
- 6:00 Finance Committee Report** – *Scott Gardner, Chair*
- ACTION: Approve 2019-2020 Proposed Budget (*handout*)
- 6:20 Human Resource Committee Report** – *Nancy Ford, Chair*
- ACTION: Approve 2019-2020 Benefit Renewals & Cost Sharing Option (*handout*)
- 6:30 Strategic Plan Committee Report** – *Ann Barr-Gillespie, Chair*
- Approve 2018-19 Final Strategic Plan Report
 - Organizational Standards Update
- 6:40 Resource Development Committee Report** – *Peter Truax, Chair*
- 6:50 Executive Director's Report** – *Kemp Shuey*
- Client Comments
- 7:00 Adjourn**