



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