

BOARD of DIRECTORS MEETING

AGENDA

Wednesday, December 12, 2018 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 COMMUNITIES TO THRIVE. 5:30 **Presiding:** Ann Barr-Gillespie, Chair • Call to Order, Welcome and Agenda Revision • Announcements 5:35 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 17 & November 14, 2018 b. *Approve* September 2018 Financials c. Approve CDBG Board Resolution 2018-2 d. Acknowledge Receipt of October & November 2018 Funding Report e. Acknowledge Receipt of Monitoring Review from the Administration for Children & Families, Office of Head Start f. Acknowledge Receipt of Results from CLASS Observations from the Administration for Children & Families, Office of Head Start g. Acknowledge Receipt of 2018 LIHEAP/OEAP Performance Evaluation Closing Letter 5:40 **Program Focus: Whole Family Approach** Larry Hauth, Family Development Manager & Erica Tafoya, Family Services Supervisor 6:10 **Head Start Policy Council Report** - Courtney Thomas, Head Start Policy Council Representative **Finance Committee Report** – *Scott Gardner, Chair* 6:25 6:35 **Resource Development Committee** – *Peter Truax, Chair*

• Board Retreat – February 20th

Executive Director's Report – Renée Bruce

- Client Comments
- 7:00 Adjourn

6:45