



Wednesday, September 19, 2018

Hillsboro Multi-Service Center

MISSION:

5:30

- Call to Order, Welcome and Agenda Revision
- Announcements

5:35 ACTION

- a. *Approve Minutes from June 20, 2018*
- b. *Approve CDBG Board Resolution 2018-1*
- c. *Approve 2018 Issues of Poverty Report*
- d. *Acknowledge Receipt of Policy Council Minutes from June & July 2018*
- e. *Acknowledge Receipt of Policy Council Program Reports from June & July 2018*
- f. *Acknowledge Receipt of June-August 2018 Funding Report*
- g. *Acknowledge Receipt of CoC Rapid Re-Housing for Families and Legacy Shelter Plus Care Project, Monitoring Results and Response Letter*
- h. *Acknowledge Receipt of Oregon Department of Education, Child & Adult Care Food Program Closing Monitoring Letter*
- i. *Acknowledge Receipt of Work Systems Fiscal Monitoring Report*
- j. *Acknowledge Receipt of Work Systems Health Careers NW Monitoring Report & Response Letter*

5:45

5:55

- ACTION: July 2018 Financial Report (*handout*)
- ACTION: Approve 2018-19 Proposed Budget (*handout*)

6:15

- **Annual Conflict of Interest & Bylaws Acknowledgment Form**
- **ACTION: Ratify Samira Godil's appointment to serve on the Board of Directors**

6:25

- ACTION: 2019 Benefit Renewal Rate (*handout*)

6:35

- 2017-18 Final Strategic Plan Report

6:45

- Board Member Letter of Engagement
- Constitutional Amendment & Housing Bond Update
- Leadership Luncheon – September 25th, 11:30am-1pm, Oregon Zoo Cascade Ballroom
- Client Comments

7:00