

BOARD of DIRECTORS MEETING

AGENDA

Wednesday, September 19, 2018 5:30 pm - 7:00 pm

Hillsboro Multi-Service Center

MISSION:	COMMUNITY	ACTION I E	ADS THE V	MAY TO	ELIMINIATE	CONDITIONS
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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 Conser

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 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 Head Start Policy Council Report

- Monica Landor, Head Start Policy Council Representative

5:55 Finance Committee Report – *Scott Gardner, Chair*

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

6:15 Governance Committee Report – Leslea Smith, Chair

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

6:25 Human Resource Committee Report – Nancy Ford, Chair

• ACTION: 2019 Benefit Renewal Rate (handout)

6:35 Strategic Planning Committee Report – Ann Barr-Gillespie, Chair

• 2017-18 Final Strategic Plan Report

6:45 Executive Director's Report – Renée Bruce

- 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 Adjourn