



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, December 11, 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*

- 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.

- Approve Minutes from November 13, 2019*
- Approve Board Resolution 2019-3*
- Acknowledge Receipt of Policy Council Minutes from October 2019*
- Acknowledge Receipt of Policy Council Program Reports from October 2019*
- Acknowledge Receipt of November 2019 Funding Report*
- Acknowledge Receipt of 2019 LIHEAP/OEAP Performance Evaluation Closing Letter*

5:45 **Whole Family Approach** – *Larry Hauth, Family Development Program Manager & Erica Tafoya, Family Services Supervisor*

6:15 **Head Start Policy Council Report** – *Katarra Sigurdson, Policy Council Representative*

6:25 **Finance Committee Report** – *Scott Gardner, Chair*

- ACTION: September Financials (*handout*)

6:35 **Executive Director's Report** – *Kemp Shuey*

- Client Comments

7:00 Adjourn