

BOARD of DIRECTORS MEETING

AGENDA

Wednesday, October 17, 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 THE COMMUNITY TO THRIVE.
5:30	 Presiding: Ann Barr-Gillespie, Chair Call to Order, Welcome & 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 September 19, 2018 b. Acknowledge Receipt of Policy Council Minutes from September 2018 c. Acknowledge Receipt of Policy Council Program Reports from September 2018 d. Acknowledge Receipt of September 2018 Funding Report e. Acknowledge Receipt of Monitoring Letter & Response for FY 2017-18 Emergency Solution Grant f. Acknowledge Receipt of Monitoring Letter & Response for 2018 LIHEAP/OEAP
5:40	Program Focus: Energy Conservation – Randy Olsen, Program Manager
6:00	Head Start Policy Council Report - Monica Landor, Head Start Policy Council Representative
6:10	Finance Committee Report — Scott Gardner, Chair • ACTION: August Financial Report (handout)
6:20	Resource Development Committee Report – Peter Truax, Chair
6:30	Executive Director's Report – Renée Bruce, Executive Director
6:40	Adjourn Business Meeting; Convene Executive Session – Ann Barr-Gillespie, Chair • Executive Director Evaluation

Adjourn Executive Session

7:00