



## BOARD of DIRECTORS MEETING

### AGENDA

**Wednesday, November 14, 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.
- Approve Minutes from October 17, 2018*
  - Acknowledge Receipt of October 2018 Funding Report*
  - Acknowledge Receipt of Monitoring Review from the Administration for Children & Families, Office of Head Start*
- 5:40 Presentation of FYE 06/30/18 Independent Audit**  
– *Todd Massinger, Hoffman, Stewart & Schmidt*
- 6:10 Finance Committee Report** – *Jerry Brown, Director of Finance & Operations*
- ACTION: September Financial Report (*handout*)
- 6:30 Head Start Policy Council Report**  
– *Courtney Thomas, Head Start Policy Council Representative*
- ACTION: Approval to Apply for Supplemental Funds to Increase Program Hours in Head Start and Early Head Start Pending Approval of Head Start Policy Council on 11/20/18
- 6:40 Governance Committee Report** – *Leslie Smith, Chair*
- 6:50 Executive Director's Report** – *Renée Bruce, Executive Director*
- 7:00 Adjourn**