



BOARD of DIRECTORS MEETING

AGENDA

Wednesday, September 11, 2019

5:30 pm – 6:30 pm

Location TBD

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*

- Presentation of the Chair's Gavel
- 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 June 19, 2019*
- Acknowledge Receipt of Policy Council Minutes from June & July 2019*
- Acknowledge Receipt of Policy Council Program Reports from June 2019*
- Acknowledge Receipt of June-August 2019 Funding Report*
- Acknowledge Receipt of 2018 Emergency Solutions Grant Monitoring Results & Response Letter*
- Acknowledge Receipt of Oregon MothersCare Fiscal Review Program Results & Response Letter*
- Acknowledge Receipt of City of Beaverton CDBG Monitoring Results*

5:45 **Head Start Policy Council Report** – *Courtney Thomas, Policy Council Representative*

- ACTION: Approve Duration Fund Award Carryover from FY 2019-20

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

- June Preliminary Financial Update
- ACTION: Approve Revised 2019-20 Revenue List (*handout*)

6:05 **Executive Director's Report** – *Renée Bruce*

- Conflict of Interest Form & Bylaws Acknowledgment Form
- HMSC Building

6:15 **Adjourn for Executive Session**