

**FY 20-21 Meeting of the  
Executive Committee of the  
Governing Board  
and the  
Budget Committee**



**June 1, 2020**

# AGENDA

MONDAY, JUNE 1, 2020

1:30 PM - 4:00 PM

ELECTRONIC MEETING VIA ZOOM

<https://cscteam.zoom.us/j/98743179874>

1-253-215-8782

1. CALL TO ORDER – formally open the public meeting
2. HEARING OF THE PUBLIC
3. COMMENTS
4. INTRODUCTIONS
5. CONFIRMATION OF EXECUTIVE COMMITTEE QUORUM
6. APPOINTMENT OF THE BUDGET COMMITTEE BY VOTE OF THE GOVERNING BOARD EXECUTIVE COMMITTEE OR THEIR DESIGNEES – PURSUANT TO ORS 294.900-294.930

*Action Requested: Appoint Budget Committee members.*

7. CONFIRMATION OF BUDGET COMMITTEE QUORUM
8. SELECTION OF BUDGET COMMITTEE CHAIR
9. SELECTION OF BUDGET COMMITTEE SECRETARY
10. BUDGET PRESENTATION  
*Within the following sections, each department will discuss significant budget changes and program innovations and, where applicable, the budget and status of any related 501(c)(3)s.*

**Overview/Admin** – Pegge McGuire and Connor Lyons  
**Overall summary and perspective**

**Workforce & Education** – Pegge McGuire

**Open:** H.E.L.P.S. 501(c)(3) Annual Meeting

**Action Requested:** *Approve the H.E.L.P.S. 501(c)(3) annual budget.*

**Adjourn:** H.E.L.P.S. 501(c)(3) Annual Meeting

**Open:** Career Tech High School 501(c)(3) Annual Meeting

**Action Requested:** *Approve the Career Tech High School 501(c)(3) annual budget.*

**Adjourn:** Career Tech High School 501(c)(3) Annual Meeting

**Housing & Energy Services** – Pegge McGuire

***BREAK***

**Child Development Services** – Dr. Suzanne Miller

**Open:** Head Start in Lincoln County 501(c)(3) Annual Meeting

**Action Requested:** *Approve the Head Start in Lincoln County 501(c)(3) annual budget.*

**Adjourn:** Head Start in Lincoln County 501(c)(3) Annual Meeting

**Linn Benton Food Share/Volunteer Coordination** – Ryan McCambridge and Susan James

**Open:** Linn Benton Food Share 501(c)(3) Annual Meeting

**Action Requested:** *Approve the Linn Benton Food Share 501(c)(3) annual budget.*

**Adjourn:** Linn Benton Food Share 501(c)(3) Annual Meeting

**Closing Comments** – Pegge McGuire

**Comments and Questions**

**Action Requested:** *Recommend FY 19-20 Budget to the Full CSC Governing Board.*

**Adjourn CSC Budget Committee Meeting**

**11. ADJOURN/CLOSE**

**BUDGET COMMITTEE MEMBERS  
FY 19-20**

Benton County Commissioner Xanthippe Augerot

Lincoln County Commissioner Claire Hall

Linn County Commissioner Roger Nyquist

Community Action Advisory Council Chair Julie Manning

Community Action Advisory Council Vice Chair Cookie Johnson

Head Start Policy Council Chair Tonya Shields

**CALENDAR OF EVENTS**

**June 22, 2020 – Governing Board Meeting to adopt FY 20-21 Budget**

*Meeting Location: Electronic via ZOOM*

*2:00 pm to 5:00 pm*

**July 15, 2020 – Adopted budget due at Oregon Department of Revenue**

**August 24, 2020 – Governing Board Executive Committee**

*Meeting Location: Community Services Consortium, Albany*

*Large Conference Room with ZOOM connection option*

*2:00 pm to 4:00 pm*

**September 21, 2020 – Governing Board**

*Meeting Location: Community Services Consortium, Newport*

*Hilan Castle Room with ZOOM connection option*

*10:00 am to 12:00 pm*