

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD EXECUTIVE COMMITTEE

April 30, 2021 – 2:30 pm - 4:30 pm

Electronic Meeting

Email EDay@CommunityServices.us for connection information.

AGENDA

I. EXECUTIVE SESSION

The Governing Board Executive Committee will meet in executive session under ORS 192.660(2)(a) (status of employment of a public officer, employee, staff member, or individual agent).

II. CALL TO ORDER

III. CONFIRMATION OF A QUORUM

IV. HEARING OF THE PUBLIC

V. INTRODUCTIONS OF GUESTS

VI. COMMENTS FROM THE CHAIR

VII. CHANGES OR ADDITIONS TO THE AGENDA

VIII. ACTING EXECUTIVE DIRECTOR'S REPORT – Pegge McGuire

A. Amended Charter Adoption Status

B. Community Services Consortium/Oregon Cascades West Council of Governments Update

C. Facilities

D. Community Action Advisory Council Update

E. Strategic Planning

F. Upcoming Opportunities

IX. EXECUTIVE DIRECTOR POSITION

Action requested: Possible action related to executive session discussions.

X. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS

A. Standard 8.7 – Financial Reports of Programs Advised by Board (*see agenda item XI. Finance – B. Statement of Activities*)

XI. FINANCE – Connor Lyons

A. Supplemental Budget 3, Fiscal Year 2020-2021 – Attachment 1

Action requested: Approve Supplemental Budget 3, Fiscal Year 2020-2021, by means of a Resolution.

B. Statement of Activities – March 2021 – Attachment 2

Action requested: Accept March 2021 Statement of Activities.

XII. HEAD START – Dr. Suzanne Miller

A. Head Start Governing Board/Policy Council Report – April 2021 – Attachment 3

Action requested: Approve Head Start Governing Board/Policy Council Report – April 2021.

B. Head Start Monthly Operations Report/Statement of Revenues and Expenditures – March 2021 – Attachment 4

Action requested: Approve Head Start Monthly Operations Report/Statement of Revenues and Expenditures – March 2021.

C. Head Start Community Assessment Update – 2020-2021 – Attachment 5

Action requested: Approve Head Start Community Assessment Update – 2020-2021

XIII. ADJOURN/CLOSE

NEXT MEETING

Friday, May 28, 2021 – 2:00 pm - 4:00 pm – Zoom

Call Emely Day at Community Services Consortium (541-704-7643) concerning any needed communication and access accommodations for meetings.