

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD

September 28, 2021 – 3:00 pm - 5:00 pm

Electronic Meeting

Email EDay@CommunityServices.us for connection information.

AGENDA

- I. CALL TO ORDER
- II. CONFIRMATION OF A QUORUM
- III. HEARING OF THE PUBLIC
- IV. INTRODUCTIONS OF GUESTS
- V. COMMENTS FROM THE CHAIR
- VI. CHANGES OR ADDITIONS TO THE AGENDA
- VII. MINUTES APPROVAL
 - A. Review Minutes of the June 30, 2021 Governing Board Meeting – Attachment 1
Action requested: Approve the June 30, 2021 Governing Board meeting minutes.
 - B. Review Minutes of the August 25, 2021 Governing Board Executive Committee Meeting – Attachment 2
Action requested: Approve the August 25, 2021 Governing Board Executive Committee meeting minutes.
- VIII. EXECUTIVE DIRECTOR'S REPORT – Pegge McGuire
 - A. Facilities
 - B. Strategic Planning

- C. Grant Status Report – Attachment 3
- D. Monitoring Report with Response – Attachment 4
 - 1. Federal Head Start Monitoring Report

IX. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS

- A. Standard 5.9 – Programmatic Reports
 - 1. Department Updates – August 31, 2021 – Attachment 5
- B. Standard 8.7 – Financial Reports of Programs Advised by Board (*see agenda item X. Finance – A. Statement of Activities*)

X. FINANCE – Rowan Eaves

- A. Statement of Activities – July 2021 – Attachment 6
 - Action requested: Accept July 2021 Statement of Activities.***

XI. HEAD START – Dr. Suzanne Miller

- A. Governing Board/Policy Council Report – September 2021 – Attachment 7
 - Action requested: Approve Governing Board/Policy Council Report – September 2021.***
- B. Head Start Monthly Operations Report/Statement of Revenues and Expenditures – July 2021 – Attachment 8
 - Action requested: Approve CSC Head Start Monthly Operations Report/Statement of Revenues and Expenditures – July 2021.***
- C. Head Start Annual Report – 2020-2021 – Attachment 9
 - Action requested: Approve CSC Head Start Annual Report – 2020-2021.***
- D. Head Start Annual Board Training, Including ERSEA Training – Attachment 10
 - Action requested: Review and discuss CSC Head Start Annual Board Training, including ERSEA training.***
- E. Head Start Program Information Report – Attachment 11
 - Action requested: Review and approve Head Start Program Information Report.***

XII. INFORMATION SHARING – Attachment 12

- A. News Articles and/or Messages from Clients or Others

XIII. 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).

XIV. ADJOURN/CLOSE

NEXT MEETING

October 18, 3:00 pm - 5:00 pm – Governing Board Executive Committee – Zoom.

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