

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD

March 29, 2022 – 1:30 pm - 3:30 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 November 29, 2021 Governing Board Meeting (Attachment 1)
Postponed from January 24, 2022 meeting that did not have participation by a quorum of the Governing Board.
Action requested: Approve the November 29, 2021 Governing Board meeting minutes.
 - B. Review Minutes of the January 24, 2022 Governing Board Meeting (Attachment 2)
Action requested: Approve the January 24, 2022 Governing Board meeting minutes.
 - C. Review Minutes of the February 28, 2022 Governing Board Executive Committee Meeting (Attachment 3)
Action requested: Approve the February 28, 2022 Governing Board Executive Committee meeting minutes.
- VIII. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS
 - A. Standard 5.9 – Programmatic Reports
 1. Department Updates – February 2022 (Attachment 4)

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

IX. FINANCE – Rowan Eaves

- A. Supplemental Budget 4, Fiscal Year 2021-2022 (Attachment 5)
Action requested: Approve Supplemental Budget 4, Fiscal Year 2021-2022, by means of a Resolution.
- B. Statement of Activities – January 2022 (Attachment 6)
Action requested: Accept January 2022 Statement of Activities.
- C. Finance Policies Updates
1. Policies Associated with Expenditures and Reimbursements (Attachment 7)
 2. Political Intervention and Lobbying (Attachment 8)
- Action requested: Approve Finance Policies updates – Policies Associated with Expenditures and Reimbursements and Political Intervention and Lobbying.**
- D. Citizens Bank Account Authorized Signers (Attachment 9)
Action Request: Approve updating authorized signers on Community Services Consortium's bank accounts at Citizens Bank by means of a Resolution.

X. HEAD START – Dr. Suzanne Miller

- A. Governing Board/Policy Council Report – March 2022 (Attachment 10)
Action requested: Approve Governing Board/Policy Council Report – March 2022.
- B. CSC Head Start Monthly Operations Report/Statement of Revenues and Expenditures – January 2022 (Attachment 11)
Action requested: Approve CSC Head Start Monthly Operations Report/Statement of Revenues and Expenditures – January 2022.
- C. Head Start Diversity, Equity, and Inclusion Work Plan (for review) (Attachment 12)

XI. INFORMATION SHARING (Attachment 13)

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

XII. EXECUTIVE SESSION

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

XIII. ADJOURN/CLOSE

MEETING SCHEDULE

- April 22, 2022 – 2:00 pm until 4:00 pm – Governing Board Executive Committee – via Zoom
- May 23, 2022 – 2:00 pm until 4:00 pm – Governing Board – via Zoom

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