

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD

January 26, 2023 ~ 9:00 am - 11:00 am

Electronic Meeting

Email Info@CommunityServices.us for connection information.

AGENDA

- I. CALL TO ORDER
- II. CONFIRMATION OF A QUORUM
- III. ELECTION OF GOVERNING BOARD CHAIR, VICE CHAIR, AND SECRETARY BY ROTATION AMONG MEMBER COUNTIES
Action requested: Elect Benton County Commissioner as Chair, Lincoln County Commissioner as Vice Chair, and Linn County Commissioner as Secretary.
- IV. ANNOUNCEMENT OF COUNTY PROXIES FOR GOVERNING BOARD QUORUM PURPOSES
- V. HEARING OF THE PUBLIC
- VI. INTRODUCTIONS OF GUESTS
- VII. COMMENTS FROM THE CHAIR
- VIII. CHANGES OR ADDITIONS TO THE AGENDA
- IX. MINUTES APPROVAL
 - A. Review Minutes of the December 20, 2022 Governing Board Meeting (Attachment 1)
Action requested: Approve the December 20, 2022 Governing Board meeting minutes.
- X. HEAD START – Dr. Suzanne Miller
 - A. Governing Board/Policy Council Report – January 2023 (Attachment 2)
Action requested: Approve the January 2023 Governing Board/Policy Council Report.

- B. CSC Head Start Monthly Operations Reports/Statements of Revenues and Expenditures – November and December 2022 (Attachment 3)
Action requested: Approve the November and December 2022 CSC Head Start Monthly Operations Reports/Statements of Revenues and Expenditures.
- C. United States Department of Health and Human Services Administration for Children and Families Head Start Program Instruction ACF-HS-23-01, Supplementary Information on Establishing an Evidence-Based COVID-19 Mitigation Policy (Attachment 4) *(for information only)*

XI. EXECUTIVE DIRECTOR'S REPORT – Pegge McGuire

- A. Facilities
- B. Community Services Consortium/Oregon Cascades West Council of Governments Update
- C. Upcoming Opportunities

XII. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS

- A. Standard 5.9 – Programmatic Reports
 - 1. Department Updates – December 2022 (Attachment 5)
- B. Standard 8.7 – Financial Reports of Programs Advised by Board *(see agenda item XIII. Finance – A. Statement of Activities)*

XIII. FINANCE – Debbie Jackson, Shane Melton

- A. Statement of Activities – October 2022 (Attachment 6)
Action requested: Accept the October 2022 Statement of Activities.
- B. Citizens Bank Account Authorized Signers (Attachment 7)
Action requested: Approve updating authorized signers on Community Services Consortium's bank accounts at Citizens Bank by means of a Resolution.

XIV. INFORMATION SHARING (Attachment 8)

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

XV. ADJOURN/CLOSE

UPCOMING MEETINGS – BEING SCHEDULED

February 24, 2023	Governing Board Executive Committee
March 2023	Governing Board
April 2023	Governing Board Executive Committee
May 2023	Governing Board
June 2023	Budget Committee

Agenda Includes:

1. Review of Proposed Fiscal Year 2023-2024 Budget
June 2023 Governing Board

Agenda Includes:

1. Adoption of Proposed Fiscal Year 2023-2024 Budget
July 2023 No Meeting Planned
August 2023 Governing Board Executive Committee
September 2023 Governing Board

Agenda Includes:

1. Head Start Annual Report
2. Head Start Annual Training of Governing Board Members
October 2023 Governing Board Executive Committee
November 2023 Governing Board
December 2023 No Meeting Planned

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concerning any needed communication and access accommodations for meetings.*