

**COMMUNITY SERVICES CONSORTIUM
GOVERNING BOARD EXECUTIVE COMMITTEE**

March 20, 2025 – 10:00 am - 12:00 pm

Electronic Meeting

Email Info@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. EXECUTIVE DIRECTOR'S REPORT – Ryan Vogt**
 - A. Goals and Performance Measurements
- VIII. AGENCY DIRECTOR'S REPORT – Kayla Hatley**
 - A. Oregon Food Bank – Ryan McCambridge
 - B. Programmatic Updates
 - C. Strategic Planning
- IX. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS *(itemized to facilitate reviewing by monitors)***
 - A. Standard 8.7 – Financial Reports of Programs Advised by Board *(see agenda item X. Finance – B. Statement of Activities)*

X. FINANCE – Tong Lee

- A. Introduction
- B. Statement of Activities – Discussion of Report Format (Attachment 1)
- C. Undesignated Funds – Discussion of Report Format (Attachment 2)

XI. HEAD START – Andrea Lengel

- A. Governing Board/Policy Council Report – February 2025 (Attachment 3)
Action requested: Approve the February 2025 Governing Board/Policy Council Report.
- B. Monthly Operations Report/Statement of Revenues and Expenditures – February 2025 (Attachment 4)
Action requested: Approve February 2025 Monthly Operations Report/Statement of Revenues and Expenditures.
- C. Review and Discuss Child and Adult Care Food Program (CACFP) Administrative Review Report (Attachment 5)

XII. ADJOURN/CLOSE

UPCOMING MEETINGS

April 24 – 1:00 pm.....Governing Board..... Microsoft Teams
 May 15 – 10:00 amGoverning Board Executive Committee Microsoft Teams
 June TBDBudget Committee In person and Microsoft Teams

Agenda Includes:

1. Review of Proposed Fiscal Year 2025-2026 Budget
 June 26 – 1:00 pmGoverning Board..... In person and Microsoft Teams

Agenda Includes:

1. Adoption of Proposed Fiscal Year 2025-2026 Budget
 July 17 – 10:00 am.....Governing Board Executive Committee Microsoft Teams
 August 28 – 1:00 pm.....Governing Board..... Microsoft Teams
 September 18 – 10:00 am.....Governing Board Executive Committee Microsoft Teams

Agenda Includes:

1. Head Start Annual Report
 2. Head Start Annual Training of Governing Board Members
 October 23 – 1:00 pmGoverning Board..... In person and Microsoft Teams

NovemberNo Meeting Planned

December 4 – 10:00 am.....Governing Board Executive Committee Microsoft Teams

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