

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD EXECUTIVE COMMITTEE

December 4, 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. Fiscal Year 2025-2026 Goal Update
Goal: Evaluate and prioritize immediate risks, develop a Corrective Action Plan (CAP), and provide the Governing Board with options to keep Community Services Consortium open.
 - B. Local Impacts of Policy Changes by United States Department of Housing and Urban Development Related to Homelessness
 - C. Collective Bargaining Implementation Update

VIII. AGENCY DIRECTOR'S REPORT – Kayla Hatley

A. Community Action Advisory Council Update

1. Approval of Membership Roster, Including Recent Appointments and Re-Appointments within Benton, Lincoln, and Linn Counties (Attachment 1)
 - William (Bill) Hays – Linn Benton Lincoln Educational Service District Board Member; Lincoln County representative

Action requested: Approve the Community Action Advisory Council Membership Roster, including recent appointment within Benton, Lincoln, and Linn Counties.

B. Strategic Plan Update

1. CSC Fund Development and Program Integration Initiative
2. Linn Benton Food Share Feed the Need
3. Funding/Contracting Delays – Oregon Housing and Community Services

C. Health Related Social Needs Update

IX. FINANCE – Tong Lee

A. Fiscal Year Audits Status Update

1. Fiscal Year 2023-2024

B. Statement of Activities – October 2025 (Attachment 2)

Action requested: Accept the October 2025 Statement of Activities.

C. Finance Department Update – Hiring and Vacant Positions

X. HEAD START – Andrea Lengel

A. Governing Board/Policy Council Report – October 2025 (Attachment 3)

Action requested: Approve the October 2025 Governing Board/Policy Council Report.

B. Monthly Operations Reports/Statements of Revenues and Expenditures – September and October 2025 (Attachments 4 and 5)

Action requested: Approve the September and October 2025 Monthly Operations Reports/Statements of Revenues and Expenditures.

C. Student Enrollment Status

D. Certification of Governance and Leadership Capacity Screening (Attachment 6)

XI. HUMAN RESOURCES – Ryan Schulze

A. Transition to Public Employees' Benefit Board (PEBB) Update

XII. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS – Kayla Hatley *(itemized to facilitate reviewing by monitors)*

- A. Standard 4.4 – Community Action Plan Strategies Update Report
- B. Standard 5.9 – Programmatic Reports
 - 1. Department Updates – November 2025 (Attachment 7)
- C. Standard 6.5 – Strategic Plan Goals Progress Updates
- D. Standard 8.7 – Financial Reports of Programs Advised by Board
(see agenda item IX. Finance – B. Statement of Activities)
- E. Standard 9.3 – Analysis of Outcomes and Operational or Strategic Program Adjustments and Improvements Identified as Needed

XIII. ADJOURN/CLOSE

UPCOMING MEETINGS

January 15	10:00 am.....	Governing Board.....	Microsoft Teams
<i>Agenda includes: Election of officers</i>			
February 26	1:00 pm.....	Governing Board.....	In person and Microsoft Teams
March 19	10:00 am.....	Governing Board Executive Committee	Microsoft Teams
April 23	1:00 pm	Governing Board.....	In person and Microsoft Teams
May 21	10:00 am.....	Governing Board Executive Committee	Microsoft Teams
June TBD	TBD	Budget Committee	In person and Microsoft Teams
<i>Agenda includes: Review of Proposed Fiscal Year 2026-2027 Budget</i>			
June25	1:00 pm	Governing Board.....	In person and Microsoft Teams
<i>Agenda includes: Adoption of Proposed Fiscal Year 2026-2027 Budget</i>			
July 16	10:00 am.....	Governing Board Executive Committee	Microsoft Teams
August 27	1:00 pm	Governing Board.....	In person and Microsoft Teams
<i>Agenda includes: Head Start Annual Report</i>			
<i>Head Start Annual Training of Governing Board Members</i>			
September 17 ...	10:00 am.....	Governing Board Executive Committee	Microsoft Teams
October 22	1:00 pm.....	Governing Board.....	In person and Microsoft Teams
November – no meeting scheduled			
December 3	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.*