

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD

February 20, 2026 – 2:00 pm - 4:00 pm

**CSC Albany Regional Office, 250 Broadalbin Street, SW, Suite 2A
Large Conference Room**

Virtual participation via Microsoft Teams is available.

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. MINUTES APPROVAL
 - A. Review Minutes of the January 15, 2026 Governing Board Meeting (Attachment 1)
Action requested: Approve the January 15, 2026 Governing Board meeting minutes.
- VIII. EXECUTIVE SESSION

The Governing Board will meet in executive session under ORS 192.660(2) (d) (status of labor negotiations) and (h) (status of pending litigation or litigation likely to be filed).
- IX. FINANCE – Tong Lee
 - A. Statement of Activities – December 2025 (Attachment 2)
Action requested: Accept the December 2025 Statement of Activities.

X. 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.

- 1. Financial Support of Community Services Consortium – Continued Discussion
Action requested: Ask Benton, Lincoln, and Linn Counties to provide financial support to Community Services Consortium to aid the agency's fiscal recovery.

Discussion Reference Documents (Attachment 3)

- a. County Resolutions Creating Community Services Consortium
- b. Oregon Revised Statutes Chapter 190
- c. Community Services Consortium Charter
- d. Executive Director's Memorandum to Governing Board
- e. Financial Recovery Scenarios

XI. HEAD START – Andrea Lengel

A. Governing Board/Policy Council Report – January 2026 Data

Action requested: Approve January 2026 Data Governing Board/Policy Council Report.

Due to the timing of this meeting during the month, this Report is not available for this meeting. The Report will be presented at the March 19, 2026 Governing Board meeting.

B. Monthly Operations Report/Statement of Revenues and Expenditures – December 2025

Action requested: Approve the December 2025 Monthly Operations Report/Statement of Revenues and Expenditures.

Due to the timing of this meeting during the month, this Report is not available for this meeting. The Report will be presented at the March 19, 2026 Governing Board meeting.

XII. 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 VIII. Finance – A. Statement of Activities)

XIII. ADJOURN/CLOSE

UPCOMING MEETINGS

March 20 – 10:00 am	Governing Board Executive Committee	Microsoft Teams
April 24 – 1:00 pm	Governing Board	Microsoft Teams
May 15 – 10:00 am	Governing Board Executive Committee	Microsoft Teams
June TBD	Budget Committee	In person and Microsoft Teams

Agenda Includes:

- 1. Review of Proposed Fiscal Year 2025-2026 Budget
- June 26 – 1:00 pm Governing 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 pm Governing Board..... In person and
Microsoft Teams
- November No 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.*