

COMMUNITY SERVICES CONSORTIUM GOVERNING BOARD

October 22, 2026 – 1:00 pm - 5:00 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. CHANGES OR ADDITIONS TO THE AGENDA
- VI. MINUTES APPROVAL
 - A. Review Minutes of the September 17, 2026 Governing Board Meeting (Attachment 1)
Action requested: Approve the September 17, 2026 Governing Board meeting minutes.
- VII. HEAD START – Andrea Lengel
 - A. Governing Board/Policy Council Report – October 2026 (Attachment 2)
Action requested: Approve the October 2026 Governing Board/Policy Council Report.
 - B. Monthly Operations Report/Statement of Revenues and Expenditures – August 2026 (Attachment 3)
Action requested: Approve the August 2026 Monthly Operations Report/Statement of Revenues and Expenditures.
 - C. Head Start Staff Credit Card Statements
 - D. Student Enrollment Status

VIII. FINANCE – Ryan Vogt and Marit Nelson

- A. Statement of Activities – August 2026 (Attachment 4)

Action requested: Accept the August 2026 Statement of Activities.

- B. Recruitment for New Finance Director

IX. COMMENTS FROM THE CHAIR – possible actions

- A. Questions for Governing Board Discussion (Attachment 5)

1. What is the agency's plan to re-pay Linn Benton Food Share?
2. Direct agency staff to consider the agency's future business model in terms of future expenditure reductions and/or future revenue sources.

X. AGENCY DIRECTOR'S REPORT – Kayla Hatley

- A. National Case Management Week – October 11-17, 2026

XI. EXECUTIVE DIRECTOR'S REPORT – Ryan Vogt

- A. Best Employer and Best Charitable Organization of Mid-Willamette Valley (Attachment 6)

- B. Oregon Cascades West Council of Governments Partnership and Possible Move

- C. Fiscal Year 2025-2026 Goal Update – (Attachment 7)

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.

XII. COMMUNITY SERVICES BLOCK GRANT ORGANIZATIONAL STANDARDS REQUIREMENTS

(itemized to facilitate reviewing by monitors)

- A. Standard 5.9 – Programmatic Reports

1. Department Updates – October 2026 (Attachment 8)

- B. Standard 8.7 – Financial Reports of Programs Advised by Board

(see agenda item VIII. Finance – A. Statement of Activities)

XIII. EXECUTIVE SESSION

The Governing Board will meet in executive session under ORS 192.660(2)(f) (status of information or records exempt by law from public inspection) and (h) (status of pending litigation or litigation likely to be filed) and ORS 192.355(1) (public records exempt from disclosure).

XIV. ADJOURN/CLOSE

UPCOMING MEETINGS

Nov	No Meeting Scheduled		
Dec 3	10:00 am	Governing board	In person and Microsoft Teams

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