Tuesday, February 28, 2017
Governance Board Meeting
9:30 AM - Noon
Steve Burnett Research and OSU Extension Office
66365 Lonerock Road, Moro OR  97039

AGENDA

1. Welcome and Introductions, Chair
2. Approval of Minutes*
3. Additions to the Agenda
   a. Celilo Village Meeting (update 2.22)
4. Fiscal Report
   a. Update on Contracts
   b. Hub Collaborative – With Terri Vann
   c. KPI Innovative & Responsive Funding Proposal*
5. Hub Monitoring Site Visit
6. Coordinator’s Update
   a. Update on Email voting policy
   b. OPEC Grant & Site Visit
   c. 2017 Calendar*
   d. UMCHS –Board
   e. K-12 Position Recruitment*
7. Legislative Updates and Announcements
8. Adjournment

*Action Item

BOARD MEMBERS

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Early Learning Services
Interim Chair

VACANT
K-12 Education

JENNIFER BOLD
Business

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TEDDY FENNERN
Gilliam County

DEBRA GILMORE
DHS District Manager

JANET HAMADA
Social Services

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Wasco County

DEBBIE STARKEY
Wheeler County

KRISTEN
RICHELDERFER
Parents

BARB SEATTER
Behavioral Health

TERI THALHOFER
Health

TERRI VANN
Hood River County

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CHRISTA RUDE
Regional Coordinator