

Harney County Senior and Community Services Center

Board Meeting

February 27,2020

9:00am

9:00-9:05	Call Meeting to order Roll Call
	Review and Approve previous meeting minutes
	<ul style="list-style-type: none"> <li>Regular meeting December 19,2019</li> </ul>
	Acknowledge email voting RE: 12/30, 1/13 and 1/3
	Credit card usage policy and Discussion regarding ED authority to change personnel to bank. (Vote)
	Award for longevity policy does not specifically say where funds come from need to discuss and add language
	Vacation policy language and implementation change (Vote)
	Personal phone stipend for employees who are using them for business, Brad, Howard and Heidi (Heidi is after hours too) How much? (Vote)
	Phillip Sitz final invoice outside of agreement (vote)
10:00-10:20	Public Comment
	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>Finance (Dick Day)</li> <li>Housing: Project progress and rent up plan Housing programs from CinA</li> <li>Transportation Where are we now?</li> </ul>
	Grant Letter of Interest to Oregon Community Foundation for Art on blocks in housing.
	Restaurant Style off site and grant opportunity, Lynn and Arthel?
	<p>MOW Vehicle funds and grants. Autzen \$5000 award Sale of explorer \$1,200 Fund Raising \$3846 Ford Family \$10,000.</p>

	Vehicle purchased is Ford EcoSport. Borrow \$10,000 from Seniors awaiting Ford Family to repay. Letter of Interest to Collins for Vehicle wraps.
	June and July meetings Plan to work with George Meyers on strategic planning to begin with July meeting. Discuss pre-work etc.
	Maria, Jim and Jane end of first term. Decisions as to 2 <sup>nd</sup> terms?
	April meeting April 16 <sup>th</sup> June 11 and July 30 (Angie out 6/15-7/3)
	Round Table
As Needed	<ul style="list-style-type: none"> <li>• Executive Session as needed: Possible Items to discuss <ol style="list-style-type: none"> <li>1. Consider employment of staff.</li> <li>2. Consider dismissal or discipline of, or hear complaints or charges brought against staff who does not request an open hearing.</li> <li>3. Conduct deliberations with persons designated to carry on labor negotiations.</li> <li>4. Conduct deliberations with persons designated to negotiate real property transactions.</li> <li>5. To consider information or records that is exempt by law from public inspection.</li> <li>6. To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.</li> <li>7. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.</li> <li>8. To review and evaluate the employment-related performance of the chief executive officer of any public body who does not request an open hearing.</li> <li>9. To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.</li> </ol> </li> </ul>
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