

Harney County Senior and Community Services Center

Board Meeting

May 13,2021

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 March 18, 2021</li></ul>
9:15-9:45	Public Comment
	Sue's Quarterly report
	Board Changes: Dick and Patti are not eligible for reelection
	Contacts for board: Jody Richards has expressed interest. Tim Colahan is a possibility.
	Legal Assistance Policy and procedure update (Vote)
	<p>Committee Reports:</p> <ul style="list-style-type: none"><li>• OAA/Meals (see board report)</li><li>• Finance (Dick Day)</li><li>• Housing (see board report)</li><li>• Transportation (see board report)</li></ul> <p>Strategic Plan Committee work:</p> <ul style="list-style-type: none"><li>• Dining Hall Renovation</li><li>• Paid activities</li><li>• Veteran Housing</li><li>• Staff Benefits</li><li>• Investment and Fundraising</li><li>• Rebranding Mission and Vision</li></ul>

	Approval to purchase Mr. Hillman’s half of the Veteran lot and funding (vote) and discussion as to the other two options outstanding and vote as to acquisition and funding to use. (Vote)
	Discuss Upfront studies of land including surveys, geotec etc. approval to get all needed studies completed to be ready to write for the grants. Ball park of \$20,000 +/- (Vote)
	<p><b>*Executive Session: Employee dismissal and Payroll discussion</b></p> <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>

	Return to regular session:
	Vote on discussions in exec regarding payroll plans for employees and salary of Executive Director.
	Budget presentation and approval (Vote)
	Schedule meeting for June 10th (elect. New board) and July 8th
	Round Table
	Adjourn