

Harney County Senior and Community Services Center

Board Meeting

September 17, 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">• Regular meeting July 16, 2020
	Oster's to present 2018 Audit information
	Board documents to sign and return to ED
9:45-10:15	Public Comment
	Discuss Board and Staff Retreat 7:45-3:00 at Center for strategic plan W/ George Myers, consultant.
	Committee Reports: <ul style="list-style-type: none">• OAA/Meals• Finance (Dick Day)• Housing• Transportation
	Policy changes for ODOT A&D (Vote)
	COVID Plan clarification for Drivers (Vote)
	Policy and Standing Order Naloxone(vote)
	Change in Holiday wait for pay (Vote)
	Equality, inclusion and diversity addition to policy and manual (vote)
	Discuss board report
	Discuss Staff Board Christmas Pot Luck date and time: Holiday Party 2.0 January 9, 2021

	Vote RE: Staff Christmas Recognition gifts from board
	Round Table
As Needed	<ul style="list-style-type: none"> • Executive Session as needed: Possible Items to discuss <ol style="list-style-type: none"> 1. Consider employment of staff. 2. Consider dismissal or discipline of, or hear complaints or charges brought against staff who does not request an open hearing. 3. Conduct deliberations with persons designated to carry on labor negotiations. 4. Conduct deliberations with persons designated to negotiate real property transactions. 5. To consider information or records that is exempt by law from public inspection. 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. 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. 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. 9. To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.
	Adjourn