

Harney County Senior and Community Services Center  
 Board Meeting  
 October 17, 2019  
 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 August 22</li> <li>• Special meeting September 3</li> </ul>
	Review VanGuard Statement Policy (Vote)
	Review Senior Account Borrowing Policy (Vote)
10:00-10:20	Public Comment
	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• Quarterly report hand out</li> <li>• Finance (Dick Day)</li> <li>• Housing: Open house/Party November 24 3-5 site 5:00 to hotel for reception drinks and dinner. Property Management and details of rent up</li> <li>• Transportation: Bus Stop Signs and FB Fire issue Bus Barn Progress Federal Funding issues and Reps STF/STIF CAC meetings so far Dar Award on the 28 (Surprise) Lisa Moody training progress Hiring new driver update</li> </ul>
	Board Staff Christmas party December 14 @ 5:00
	Staff Christmas appreciation gifts (vote)

	Columbus Day Holiday swap? (vote)
	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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