

Harney County Senior and Community Services Center

Board Meeting

December 19, 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">• Regular meeting October 17
	Acknowledge email voting RE: Bus Barn Match vote.
	Review VanGuard Statement Policy follow up as to a second account receiving notices
	Review Senior Account Borrowing Policy with additional language.
	Review Background check policy as required by state (Vote)
	Line of credit: should we renew it. Should we acknowledge it as operating emergency for any program rather than just transportation if we do?
10:00-10:20	Public Comment
	Committee Reports: <ul style="list-style-type: none">• Finance (Dick Day)• Housing: Project progress and rent up plan Housing programs from CinA Position to fill (Has been filled) Review of projected budget• Transportation Funding issues and resolution Where are we now? Bus Barn project Changes to Burns/Bend weekly trip
	Fiber project installed and learning curve in play. Options for Mobile office for Brad, Howard and Housing \$50 stipend on each phone once a month for Business use
	MOW Vehicle funds and grants. Autzen \$5000 award

	<p>Sale of explorer +-\$2,000 Fund Raising \$3846 Ford Family wants information and to wait until first of year. Should support \$10,000. Working with Ted for Vehicle IDed at \$20,000 or so. Wraps will need to be written for on a different grant or fund raised or borrowed and paid in even payments over time.</p>
	Discuss the Audit exit interview.
	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.
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