STIF
October 23, 2025
3:00PM

- 2:58 Meeting called to order
- Present were, Lisa Moody, Pete Runnels, James Leffler, Beverly Bowers, Wes Jones, Angela Temple, Linda Kaesemeyer and Angela Lamborn. Excused were Darlene Needham and Kathie Oatman.
- Review and approve Minutes from May 2025-Beverly moved to approve minutes as presented and Angie T. 2nd with all in favor.
- July-September 2025 numbers reviewed-First quarter numbers were discussed. Angie L. clarified what some of the expense categories entailed and how funding is accounted for.
- Discuss budget to date and projections- current expenses and income were discussed and funding availability discussed as federal funding is expected to be slowed significantly. Discussion regarding different reserves to include the $300,000 held strictly for emergency use. Angie L. explained that she, Lisa and Sue (fiscal manager) were keeping a tight look at the budget to determine when and if the reserves will be tapped for expenses. The balance between providing service and being able to afford to provide service.
- Title VI review, discuss and approve/recommend-Angie explained that title VI is a document that ensures procedure for ADA accommodation and civil rights complaints. County statistics were reviewed and after discussion, Pete moved to approve the Title VI plan and to recommend it advance for approval to the Harney Hub Board of Directors. Beverly 2nd and all were in favor.
- Round table-There was no round table topics
- Adjourn3:30 the committee adjourned with no further business.