



# Agenda

United Community Action Network Board of Directors

Wednesday, November 30, 2022 4:00pm

Zoom Meeting Conference

<https://us06web.zoom.us/j/81988846356?pwd=WnRUZGtUbVFHRzNzc1p6ZkhJcXNXZz09>

Meeting ID: 819 8884 6356

Passcode: 111693

- I. Call to Order, Attendance and Introductions
- II. Meeting Minutes
  - 1. Approval of October 26, 2022 Board Meeting Minutes **(Action Needed)**
- III. Treasurer's Report **Tom Kress**
- IV. Business
  - A. Adjustments to agenda
  - B. Consent Agenda **(Action Needed)**
    - 1 Annual ERSEA Reports **Maureen Short**
    - 2 Head Start/EHS Children's Outcomes **Maureen Short**
    - 3 Add Rachel Anglin and Alexis Carpenter to Banner Bank Money Management Accounts **Rachel Anglin**
    - 4 Add Alexis Carpenter to Wells Fargo Money Management Accounts **Rachel Anglin**
    - 5 Updated Shift Differential Policy **Shaun Pritchard**
  - C. New Business
    - 1 Holiday Pay Policy **Shaun Pritchard**
  - D. Head Start Policy Council Report **Brianna Rahmlow**
  - E. Board Training
  - F. Previous Business Items
  - G. Executive Director's Report **Shaun Pritchard**
  - H. Other Business Items
  - I. Executive Session

*Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting. The Chair will brief directors who are unable to attend the executive session. Please return all materials distributed during the executive session to the Chair.*
- V. Adjournment
- VI. Next Meeting – TBD

## **UCAN Mission Statement**

Creating solutions to poverty Improving lives  
in our community

Core Values: Respect, Dignity, Compassion, and Equity/ Accountability/ Making a Positive Difference/ Quality and Excellence/ Partnering/ Courage/ Honesty and Integrity

The Promise of Community Action: Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.