



Agenda

United Community Action Network Board of Directors
Wednesday, January 25, 2023 4:00pm
Zoom Meeting Conference

<https://us06web.zoom.us/j/85043736286?pwd=NHo2QzU0dTYxNjRwVUNuc1ltS1ZkUT09>

Meeting ID: 850 4373 6286

Passcode: 329884

- I. Call to Order, Attendance and Introductions
- II. Meeting Minutes
 1. Approval of November 30, 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 **Shawn Massingale**
 - 2 Head Start / EHS CLASS Monitoring Report Fall 2022 **Shawn Massingale**
 - 3 Updated NSCHC Policy **Jordan Jungwirth**
 - 4 Updated Procurement Policy **Rachel Anglin**
 - C. New Business
 - 1 Election of 2023 – 2024 Board of Directors Officers **(Action Needed) Shaun Pritchard**
 - 2 Bylaws Revision **(Action Needed) Shaun Pritchard**
 - 3 Adoption of 2023 Board of Directors Calendar **(Action Needed) Shaun Pritchard**
 - 4 Head Start / EHS 2023-24 Application and Selection Criteria **(Action Needed) Shawn Massingale**
 - 5 Purchase Agreement with Roseburg Refrigeration for \$78,108 to replace HVAC in UCAN Riverside building **(Action Needed) Shaun Pritchard**
 - D. Head Start Policy Council Report **Brianna Rahmlow**
 - E. Board Training
 - 1 Strategic Plan **Shaun Pritchard**
 - F. Previous Business Items
 - G. Executive Director's Report **Shaun Pritchard**
 - H. Other Business Items
 - 1 Recognition of Sharon Brown's 10 years of service to the UCAN Board of Directors
 - 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 – February 22, 2023

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.