



# Agenda

United Community Action Network Board of Directors  
Wednesday, March 22, 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 February 22, 2023 Board Meeting Minutes (**Action Needed**)
- III. Treasurer's Report **Mike Durbin**
- IV. Business
  - A. Adjustments to agenda
  - B. Consent Agenda (**Action Needed**)
  - C. New Business
    - 1 Construction Contractors Board Personnel Change (**Action Needed**) **Shaun Pritchard**
    - 2 Authorize Executive Director to Enter into a Loan with Umpqua Bank for the Amount of \$325,000 for Improvements to the Riverside Office Building (**Action Needed**) **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 – April 26, 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.