



Agenda

United Community Action Network Board of Directors

Wednesday, May 24, 2023 4:00pm

Zoom Meeting Only

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

Meeting ID: 850 4373 6286

Passcode: 329884

- I. Call to Order, Attendance and Introductions
- II. Treasurer's Report **Mike Durbin**
- III. Business
 - A. Adjustments to agenda
 - B. Consent Agenda
 - 1 Approval of April 26, 2023 Board Meeting Minutes
 - 2 Monthly ERSEA Reports **Shawn Massingale**
 - 3 990 **Rachel Anglin**
 - C. New Business
 - 1 Election of Josephine County Community Representative
 - 2 Election of Douglas County Community Representative
 - 3 Fraud Policy (**Action Needed**) **Shaun Pritchard**
 - 4 Head Start/Early Head Start CLASS Monitoring Report (**Action Needed**) **Shawn Massingale**
 - 5 Fiscal Policy Updates (**Action Needed**) **Rachel Anglin**
 - D. Head Start Policy Council Report **Brianna Rahmlow**
 - E. Board Training
 - 1 Fiscal 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.
- IV. Adjournment
- V. Next Meeting – June 21, 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.