



Agenda

United Community Action Network Board of Directors
Wednesday, September 27, 2023 6:00pm
Zoom Meeting / In Person Grants Pass Office

<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 June 21, 2023 Board Meeting Minutes
 - 2 Approval of August 23, 2023 Board Meeting Minutes
 - 3 Monthly ERSEA Reports **Shawn Massingale**
 - 4 Remove Erica Kimrey from all UCAN Money Management Wells Fargo and Umpqua Bank Accounts **Rachel Anglin**
 - 5 Add Rachel Anglin and Audra Williams as Key Executives to UCAN Money Management Wells Fargo Accounts **Rachel Anglin**
 - 6 Open New Bank Account for Self-Insured Health Insurance Policy Premiums/Claims **Rachel Anglin**
 - 7 PTO Policy Update **Andrea Johnson**
 - C. New Business
 - 1 Nomination for Election of Josephine County Elected Official Representative to UCAN Board of Directors – Mayor Sara Bristol, City of Grants Pass (**Action Needed**)
 - 2 Nomination for Election of Douglas County Community Representative to UCAN Board of Directors – Juliana Landry, Umpqua Health Alliance (**Action Needed**)
 - 3 FY24 Agency Budget (**Action Needed**) **Rachel Anglin**
 - 4 Housing Stabilization Department Policy (**Action Needed**) **Jordan Jungwirth**
 - 5 Head Start / Early Head Start Federal and State Grant Packet (**Action Needed**) **Shawn Massingale**
 - D. Head Start Policy Council Report **Brianna Neeley**
 - E. Previous Business Items
 - F. Executive Director's Report **Shaun Pritchard**
 - G. Other Business Items
 - 1 Recognition of Brianna Neeley's 5 years of service to UCAN Policy Council, and 2 years of service to the UCAN Board of Directors
 - 2 Board Retreat – January 2024
 - H. 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 – October 25, 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.