



Agenda

United Community Action Network Board of Directors

Wednesday, November 29, 2023 4:00pm

Zoom Meeting / In Person, Roseburg Garden Valley 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 **Tom Kress**
- III. Business
 - A. Adjustments to agenda
 - B. Consent Agenda
 - 1 Approval of October 25, 2023 Board Meeting Minutes
 - C. New Business
 - 1 Nomination for Election of Douglas County Low-Income Representative to UCAN Board of Directors – Rebekah Anglin, UCAN Policy Council (**Action Needed**)
 - 2 Head Start/Early Head Start Children's Outcomes **Shawn Massingale (Action Needed)**
 - D. Head Start Policy Council Report
 - E. Previous Business Items
 - F. Executive Director's Report **Shaun Pritchard**
 - G. Other Business Items
 - 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 – TBD January 2024

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.