



Agenda

United Community Action Network Board of Directors
Wednesday, April 24, 2024 4:00pm
Microsoft Teams Meeting / In Person, Grants Pass Office
Meeting ID: 259 703 507 293
Passcode: eTHdP6

- 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 March 27, 2024 Board Meeting Minutes
 - C. New Business
 - 1 FY23 Audit Presentation **KDP LLC (Action Needed)**
 - 2 Head Start/Early Head Start CLASS 23-24 Monitoring Report **Shawn Massingale (Action Needed)**
 - 3 Head Start/Early Head Start Governance and Safety Screeners **Shawn Massingale (Action Needed)**
 - D. Head Start Policy Council Report **Rebekah Anglin-Martin**
 - E. Board Training – Medicaid 1115 Waiver Informational Presentation **Josh Balloch**
 - F. Previous Business Items
 - G. Chief Executive Officer'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 – April 24, 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.