



Agenda

United Community Action Network Board of Directors
Wednesday, May 22, 2024 4:00pm
Microsoft Teams Meeting / In Person, Roseburg Garden Valley 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 April 24, 2024 Board Meeting Minutes
 - 2 Approval of May 13, 2024 Email Vote Agenda and Minutes
 - C. New Business
 - 1 Amendment to the Succession Plan **Shaun Pritchard**
 - 2 Appointment of Board Secretary **Steve Loosley**
 - D. Head Start Policy Council Report **Rebekah Anglin-Martin**
 - 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.
- IV. Adjournment
- V. Next Meeting – June 26, 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.