



Agenda

United Community Action Network Board of Directors
Wednesday, February 26, 2025 4:00pm
Microsoft Teams Meeting / In Person, Roseburg Garden Valley Office
Meeting ID: 296 787 310 01
Passcode: 6V43m2To

- 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 January 22, 2025 Board Meeting Minutes
 - 2 Home Visit Safety Policy and Procedure
 - 3 Annual ERSEA/EHS ERSEA Report
 - 4 Property and Inventory Policy
 - C. New Business
 - 1 Purchase of a Generator for Feeding Umpqua **Colleen May-Weir (Action Needed)**
 - 2 Head Start/EHS CLASS Report Fall/Winter 2024 **Shawn Massingale (Action Needed)**
 - 3 Redesignation of Josh Balloch's representation from Community Member to Low-Income Representative for Josephine County – **President Loosley (Action Needed)**
 - 4 Appointment of Sara Bristol as Community Member for Josephine County – **President Loosley (Action Needed)**
 - 5 Election of Board Officers and Subcommittee Appointments – **President Loosley (Action Needed)**
 - D. Head Start Policy Council Report **Rebekah Anglin-Martin**
 - E. Board Training –Navigation Center Update **Kristina White, Program Manager**
 - 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 – Wednesday, March 26

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.