



Agenda

United Community Action Network Board of Directors
Wednesday, March 26, 2025 4:00pm
Microsoft Teams Meeting / In Person, Roseburg Garden Valley Office
Meeting ID: 275 990 469 935
Passcode: 4Yw3eU33

- I. Call to Order, Attendance and Introductions
- II. Treasurer's Report
- III. Business
 - A. Adjustments to Agenda
 - B. Consent Agenda
 - 1 Approval of February 26, 2025 Board Meeting Minutes
 - 2 March 5, 2025 Email Vote Agenda and Draft Minutes
 - 3 UCAN Procurement CACFP Policy and Procedure
 - 4 Newborn Visit Policy and Procedure
 - 5 Employee Handbook Update
 - C. New Business
 - D. Head Start Policy Council Report **Shaun Pritchard**
 - 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 – Wednesday, April 23

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.