



# Agenda

**United Community Action Network Board of Directors**  
**Special Board Meeting**  
**Thursday, June 12, 2025 4:00pm**  
**Microsoft Teams Meeting**  
Meeting ID: 244 654 752 103 9  
Passcode: Hh9Rm9kt

- I. Call to Order, Attendance and Introductions
- II. Business
  - A. Executive Session under ORS 192.660(2)(h):
    - 1 To consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

*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.*

- III. Good of the Order
- IV. Adjournment
- V. Next Meeting – Wednesday, June 25 2025

## **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.