



Board of Directors Agenda

UNITED COMMUNITY ACTION NETWORK

Date: Wednesday, August 27, 2025

Time: 4:00 PM

Location: 900 SE 8th Street, Grants Pass, OR

Virtual: [Microsoft Teams Meeting](#)

Meeting ID: 275 990 469 935 **Passcode:** 4Yw3eU33

MISSION:

Creating solutions to poverty improving lives in our community

VALUES:

Respect, Dignity, Compassion, and Equity; Accountability; Making a Positive Difference; Quality and Excellence; Partnering; Courage; Honesty & Integrity

COMMUNITY ACTION PROMISE:

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

EXECUTIVE COMMITTEE:

| | | |
|--------------------------|--------------------------------------|------------------|
| Steve Loosley, Chair | Appointed or Elected Public Official | Douglas County |
| Josh Balloch, Vice Chair | Low Income Representative | Josephine County |
| Tom Kress, Treasurer | Appointed or Elected Public Official | Douglas County |
| Sara Bristol, Secretary | Community Representative | Josephine County |

BOARD MEMBERS:

| | | |
|-----------------------|---------------------------|------------------|
| Patricia Attaway | Low Income Representative | Douglas County |
| Rebekah Anglin-Martin | Low Income Representative | Douglas County |
| Terah Wheeler-Henrich | Community Representative | Josephine County |
| Paul Meyer | Community Representative | Douglas County |

NOTE:

Board Agenda begins on the next page

| MEETING ITEMS | SPEAKER | PURPOSE |
|--|-----------------------|---------------|
| I. CALL TO ORDER | Chair Loosley | |
| II. ATTENDANCE | Chair Loosley | |
| III. PUBLIC COMMENTⁱ | Chair Loosley | Opportunity |
| IV. CHANGES TO THE AGENDA | Chair Loosley | Opportunity |
| V. CONSENT AGENDAⁱⁱ | Chair Loosley | Action |
| a. June 25, 2025 Board Meeting Minutes | | |
| b. July 10, 2025 Special Board Meeting Minutes | | |
| c. Early Learning P&P: Reporting Child Incidences | | |
| d. FY26 Fiscal Manual Revisions | | |
| VI. INTRODUCTIONS | Chair Loosley | |
| a. Valerie Gordon, Food Bank Program Manager | Jordan Jungwirth | Informational |
| VII. BOARD BUSINESS | | |
| a. Invited Reportsⁱⁱⁱ | | |
| i. Food Bank Presentation | Valerie Gordon | Informational |
| b. Standing Reports | | |
| i. Head Start Policy Council Report | Rebekah Anglin-Martin | Information |
| ii. CEO Report | Jordan Jungwirth | Information |
| c. Old Business | | |
| d. New Business | | |
| i. Spring Head Start/EHS CLASS Monitoring Report | Shawn Massingale | Action |
| ii. Head Start/EHS/PSP Spring '25 Children's Outcomes | Shawn Massingale | Action |
| iii. Head Start/EHS 24-25 Self-Assessment Results | Shawn Massingale | Action |
| iv. Head Start OPK and One Time Supplemental Funds Grants | Shawn Massingale | Action |
| v. Fraud Policy | Jordan Jungwirth | Action |
| vi. Review CEO Applications | Chair Loosley | Information |
| VIII. EXECUTIVE SESSION^{iv} | | |
| a. under ORS 192.660(2)(a): Consideration of employment of public officer, employee, staff, or agent | Chair Loosley | Discussion |
| IX. BOARD COMMENTS | | |
| X. ADJOURNMENT | | |

ⁱ Written comments may be submitted to Barry Brown, Executive Assistant, at barry.brown@ucancap.org by 5:00 PM the day before the meeting. Please include your name, address, and city of residence for full consideration. Written comments will be shared during the time designated on the agenda. Oral comments may also be made during the meeting at the designated time. To sign up for oral comment, please email Barry Brown by 5:00 PM the day before the meeting. Oral comments will be limited to 3 minutes. The Board may not respond directly to issues raised but may refer matters to the Chief Executive Officer for appropriate follow-up.

ⁱⁱ All items listed under the Consent Agenda are considered routine or supported by sufficient information and do not require further discussion. Consent Agenda items will be approved by general consent unless a Board member requests that an item be removed for separate discussion and vote. This request may be made during Changes to the Agenda.

ⁱⁱⁱ Invited Reports section includes Board Trainings, such as presentations on programs, services, and organizational processes..

^{iv} Executive Session is only held if agenda items are listed below it. No action will be taken by the Board during the Executive Session.