



Agenda

United Community Action Network Board of Directors
Wednesday, January 22, 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 December 4, 2024 Board Meeting Minutes
 - 2 The Head Start/EHS 25-26 Application and Selection Criteria
 - 3 The Head Start/EHS 25-26 Attendance and Enrollment Graphs
 - C. New Business
 - 1 Feeding Umpqua Truck Purchase **Colleen May (Action Item)**
 - 2 The Head Start/EHS/PSP Fall '24 Children's Outcomes **Shawn Massingale (Accept and File)**
 - 3 2025 Board Meeting Dates **Shaun Pritchard**
 - 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 – TBD

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.