



# Agenda

**United Community Action Network Board of Directors**  
**Wednesday, May 28, 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 **Tom Kress**
- III. Business
  - A. Adjustments to Agenda
  - B. Consent Agenda
    - 1 Approval of April 23, 2025 Board Meeting Minutes
  - C. New Business
    - 1 Head Start/EHS Federal Review **Shawn Massingale**
    - 2 Family Connects Policy & Procedures Approvals **Colleen May-Weir (Action Needed)**
    - 3 Umpqua Bank Signer Changes **Jordan Jungwirth (Action Needed)**
  - D. Head Start Policy Council Report **Rebekah Anglin-Martin**
  - E. Board Training – Healthy Families Program Update **Bryanna Paradise**
  - F. Previous Business Items
  - G. Interim Chief Executive Officer Report **Jordan Jungwirth**
  - 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, 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.