

Board of Directors Agenda

UNITED COMMUNITY ACTION NETWORK

Date: Wednesday, December 3, 2025

Time: 4:00 PM

Location: 251 NE Garden Valley Blvd. Suite 205, Roseburg, 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. September 24, 2025 Board Meeting Minutes | | |
| VI. INTRODUCTIONS | Chair Loosley | |
| VII. BOARD BUSINESS | Chair Loosley | |
| a. Invited Reportsⁱⁱⁱ | Chair Loosley | |
| b. Standing Reports | Chair Loosley | |
| i. Head Start Policy Council Report | Rebekah Anglin-Martin | Information |
| ii. CEO Report | Jordan Jungwirth | Information |
| c. Old Business | | |
| d. New Business | Chair Loosley | |
| i. FY25 OHCS Fiscal Monitoring Report | Rachel Anglin | Information |
| ii. Approval of Stock and Securities Donation Policy Addition to Fiscal Manual | Rachel Anglin | Action |
| iii. Authorization to Establish Brokerage Account in UCAN's Name | Rachel Anglin | Action |
| iv. Mutual of America Retirement Plan Date of Discontinuance is to be March 1, 2026 | Andrea Johnson | Action |
| v. Board Calendar 2026 | Jordan Jungwirth | Opportunity |
| vi. Strategic Plan 2023 - 2025 | Jordan Jungwirth | Action |
| VIII. BOARD COMMENTS | Chair Loosely | |
| IX. ADJOURNMENT | Chair Loosely | |

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..