

Board of Directors Agenda



UNITED COMMUNITY ACTION NETWORK

Date: Wednesday, January 28, 2026

Time: 3:00 PM

Location: 251 NE Garden Valley Blvd. Suite 205, Roseburg, OR

Virtual: [Microsoft Teams Meeting](#)

Meeting ID: 289 730 930 944 00 **Passcode:** FN6ku3av

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

UCAN Board of Directors Regular Meeting
January 28, 2026

MEETING ITEMS	SPEAKER	TIME	PURPOSE
I. CALL TO ORDER	Chair Loosley		
II. ATTENDANCE	Chair Loosley		
III. PUBLIC COMMENT ⁱ	Chair Loosley		Opportunity
IV. CHANGES TO THE AGENDA	Chair Loosley		Opportunity
V. CONSENT AGENDA ⁱⁱ	Chair Loosley		Action
a. December 3, 2025 Board Meeting Minutes			
VI. INTRODUCTIONS	Chair Loosley		
VII. BOARD BUSINESS	Chair Loosley		
a. Standing Reports	Chair Loosley		
i. Treasurer's Report	Tom Kress	5 mins	Information
ii. Head Start Policy Council Report	Rebekah Anglin-Martin	5 mins	Information
iii. CEO Report	Jordan Jungwirth	5 mins	Information
b. New Business	Chair Loosley		
i. Officer Election	Jordan Jungwirth	10 mins	Action
ii. CEO Review Timeline	Jordan Jungwirth	10 mins	Information
iii. Fiscal Policy Manual Update – Investment Policy	Rachel Anglin	5 mins	Action
iv. Head Start/EHS Selection Criteria and Application for 25-27 School Year	Shawn Massingale	5 mins	Action
v. HS/EHS Children's Outcomes Fall '25	Shawn Massingale	5 mins	Action
vi. FY25 CSBG Monitoring Review	Jordan Jungwirth	5 mins	Information
c. Invited Reports ⁱⁱⁱ	Chair Loosley		
i. ERSEA Training	Shawn Massingale	5 mins	Information
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.