

# Board of Directors Agenda



## UNITED COMMUNITY ACTION NETWORK

**Date:** Wednesday, April 22, 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
Terah Wheeler-Henrich, Vice Chair	Community 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
Josh Balloch	Low Income Representative	Josephine County
Paul Meyer	Community Representative	Douglas County

### NOTE:

Board Agenda begins on the next page

MEETING ITEMS	SPEAKER	TIME	PURPOSE
<b>I. CALL TO ORDER</b>	Chair Loosley		
<b>II. ATTENDANCE</b>	Chair Loosley		
<b>III. PUBLIC COMMENT<sup>i</sup></b>	Chair Loosley		Opportunity
<b>IV. CHANGES TO THE AGENDA</b>	Chair Loosley		Opportunity
<b>V. CONSENT AGENDA<sup>ii</sup></b>	Chair Loosley		Action
a. March 25, 2026 Board Meeting Minutes			
<b>VI. INTRODUCTIONS</b>	Chair Loosley		
<b>VII. BOARD BUSINESS</b>	Chair Loosley		
a. <b>Standing Reports</b>	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	10 mins	Information
b. <b>New Business</b>	Chair Loosley		
i. FY25 Agency Audit Presentation (Sorren CPAs)	Andrew Sherwood	20 mins	Action
ii. Harassment and Discrimination Policy Update	Jordan Jungwirth	10 mins	Action
iii. Head Start/EHS CLASS Report	Shawn Massingale	15 mins	Action
<b>VIII. BOARD COMMENTS</b>	Chair Loosley		
<b>IX. ADJOURNMENT</b>	Chair Loosley		

<sup>i</sup> Written comments may be submitted to Barry Brown, Executive Assistant, at [barry.brown@ucan.org](mailto:barry.brown@ucan.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.

<sup>ii</sup> 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.