Board of Directors Agenda

UNITED COMMUNITY ACTION NETWORK
Date: Wednesday, September 23, 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:

Paul Meyer	Community Representative	Douglas County
Rebekah Anglin-Martin	Low Income Representative	Douglas County
Jennifer Gustafson	Low Income Representative	Josephine County

NOTE:
Board Agenda begins on the next page

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. August 26, 2026 Board Meeting Minutes			
VI.	**INTRODUCTIONS**	Chair Loosley		
	a. Tina Little – UCAN Developmental & Mental Health Manager b. Angela VanBuren – UCAN Transportation & Safety Supervisor		5 mins	Information
VII.	**BOARD BUSINESS**	Chair Loosley		
	a. Invited Reports[iii]	Chair Loosley		
	i. Early Learning – Developmental, Mental Health and Transportation Components	Shawn Massingale Tina Little Angela VanBuren	15 mins	Information
	b. Standing Reports	Chair Loosley		
	i. Head Start Policy Council Report	Rebekah Anglin-Martin	5 mins	Information
	ii. CEO Report	Jordan Jungwirth	10 mins	Information
	c. New Business	Chair Loosley		
	i. Early Head Start CLASS Report	Shawn Massingale	10 mins	Action
	ii. Early Head Start Children's Outcomes Summer 2026	Shawn Massingale	10 mins	Action
	iii. Review CEO Performance and Compensation Review Process	Andrea Johnson	15 mins	Discussion
	iv. Review 2026 Community Needs Assessment	Jordan Jungwirth	5 mins	Action
	v. Review 2026 Org Standards Risk Assessment	Jordan Jungwirth	5 mins	Action
	vi. Legal Review of Board Bylaws Due	Jordan Jungwirth	5 mins	Information
	vii. Discuss Food Bank National Standards Review (NSR) Governance Items	Jordan Jungwirth	10 mins	Information
	viii. Discuss 2027 Board Mtg & Committee Calendar	Jordan Jungwirth	15 mins	Discussion
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.