

# Agenda

United Community Action Network Board of Directors  
Wednesday, June 27, 2018 5:00 pm  
UCAN Roseburg office  
280 Kenneth Ford Drive

- I. Call to Order and Introductions
- II. Business
  - A. Adjustments to agenda
  - B. Consent Agenda
    - 1. Finance Committee Report: Financial Statements, Head Start Financial Statements, Contracts (Steve Malin) **(Action Needed)**
  - C. New Business
    - 1. Resolution for Blanket Authority to purchase and sell assets (Mike Fieldman) **(Action Needed)**
    - 2. Head Start Federal COLA supplemental Grant (Maureen Short) **(Action Needed)**
    - 3. Non-Federal Share Waiver Request (Maureen Short) **(Action Needed)**
    - 4. Early Head Start CLASS monitoring report for school year 17-18 (Maureen Short) **(Action Needed)**
    - 5. Rental-Lease Agreements Policy and Procedure (Kelly Wessels)
    - 6. Audit engagement letter approval (Steve Malin) **(Action Needed)**
    - 7. Agency Budget for 2018-2019 (Mike Fieldman) **(Action Needed)**
  - D. Head Start Policy Council Report (Patricia Attaway)
  - E. Board Training (Organizational Standards) (Kelly Wessels)
  - F. Previous Business Items (none)
  - G. Minutes
    - 1. Approval of 5-23-18 board meeting minutes **(Action Needed)**
  - H. Board Chair Report (Joan Seitz)
  - I. Director's Report (Mike Fieldman)
  - J. Other Business Items (none)
- III. Adjournment
- IV. Next Meeting: July 25, 2018 – Canyonville

## 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.