

Meeting Notice

United Community Action Network Board of Directors Meeting Agenda

Wednesday, March 27, 2019
5:00 pm

UCAN Grants Pass office
125 NE Manzanita Ave

- 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)**
 - 2. EHS Fall Winter Children's Outcomes (Maureen Short) **(Action Needed)**
 - 3. HS Fall Winter Children's Outcomes (Maureen Short) **(Action Needed)**
 - C. New Business
 - 1. Travel Expenditures Policy (Steve Malin) **(Action Needed)**
 - 2. Accounts Payable Documentation Policy (Steve Malin) **(Action Needed)**
 - D. Head Start Policy Council Report (Chelsea McLaughlin)
 - E. Board Training (none)
 - F. Previous Business Items (none)
 - G. Minutes
 - 1. Approval of 1-23-19 board meeting minutes **(Action Needed)**
 - H. Board Chair Report (Susan Fischer)
 - I. Director's Report (Mike Fieldman)
 - J. Other Business Items (none)
- III. Adjournment
- IV. Next Meeting April 24, 2019 – Canyonville

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Diana Smith at 541-492-3502