

Agenda

United Community Action Network Board of Directors
Wednesday, January 24, 2018 5:00 pm
The Gathering Place
Seven Feathers Casino Resort

- 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. Agency Audit (Don Ewalt from KDP Certified Public Accounts, LLP) **(Action Needed)**
 - 2. Head Start Fall CLASS monitoring report (Maureen Short) **(Action Needed)**
 - 3. Medical records documentation policy (Maureen Short) **(Action Needed)**
 - 4. Electronic Communication Practices policy (Maureen Short) **(Action Needed)**
 - 5. Head Start Selection Criteria (Maureen Short) **(Action Needed)**
 - 6. Head Start Application (Maureen Short) **(Action Needed)**
 - D. Head Start Policy Council Report (Patricia Attaway)
 - E. Board Training (Jordan Jungwirth/AmeriCorps)
 - F. Previous Business Items (none)
 - G. Minutes
 - 1. Approval of 12-13-17 board meeting minutes **(Action Needed)**
 - H. Board Chair Report (Joan Seitz)
 - 1. Election of board secretary
 - I. Director's Report (Mike Fieldman)
 - 1. Strategic plan/2017 accomplishments review
 - J. Other Business Items
 - 1. Case Management success stories
- III. Adjournment
- IV. Next Meeting: February 28, 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.