



Agenda

United Community Action Network Board of Directors

Wednesday, April 23, 2025 4:00pm

Microsoft Teams Meeting / In Person, Roseburg Garden Valley Office

Meeting ID: 275 990 469 935

Passcode: 4Yw3eU33

- I. Call to Order, Attendance and Introductions
- II. Treasurer's Report **Tom Kress**
- III. Business
 - A. Adjustments to Agenda
 - B. Consent Agenda
 - 1 Approval of March 23, 2025 Board Meeting Minutes
 - C. New Business
 - 1 FY24 Audit Presentation **Don Ewalt, KDP LLP (Action Needed)**
 - 2 GLNC Purchase and Installation of a Generator **Holly Fifield (Action Needed)**
 - 3 Winter Head Start/EHS Children's Outcomes **Shawn Massingale (Action Needed)**
 - 4 Winter Head Start/EHS CLASS Monitoring Report – **Shawn Massingale (Action Needed)**
 - D. Head Start Policy Council Report **Shawn Massingale**
 - E. Board Training – Money Management Program Update **Alexis Carpenter**
 - F. Previous Business Items
 - G. Executive Director's Report **Shaun Pritchard**
 - H. Other Business Items
 - I. Executive Session

Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting. The Chair will brief directors who are unable to attend the executive session. Please return all materials distributed during the executive session to the Chair.
- IV. Adjournment
- V. Next Meeting – Wednesday, May 28 2025

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.