

# Meeting Notice

## United Community Action Network Board of Directors Meeting

### Agenda

Wednesday, July 26, 2017  
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. Head Start CLASS monitoring report (Maureen Short) **(Action Needed)**
    - 2. Head Start/Early Head Start Federal Cola Waiver request (Maureen Short) **(Action Needed)**
  - D. Head Start Policy Council Report (Patricia Attaway)
  - E. Board Training
  - F. Previous Business Items
  - G. Minutes
    - 1. Approval of 6-28-17 board meeting minutes **(Action Needed)**
  - H. Board Chair Report (Keith Heck)
  - I. Director's Report (Mike Fieldman)
  - J. Other Business Items
- III. Adjournment
- IV. Next Meeting: August 23, 2017 – 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*