

2025-2026 PC Executive Leadership Team

Chair- Ebony
Vice-Chair- Sam antha
Secretary- Nicholas
Alternate Secretary- Brandy
Treasurer-Ariel
Alternate Treasurer- Nancy
Board Liaison-Lynnesa
Alt. Board Liaison- Ariel
State Representatives- Alicia, Nancy
Alt. State Representative- VACANT

Policy Council Meeting

January 15th 2026

5:30-8:30pm

Tap Rock Northwest Grill
971 SE 6th St, Grants Pass, OR 97526

How to make a motion:

PC Member: First /Last Name (Center) moves (to approve, to accept or to make motion) of _____.

PC Member: First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____.

Chair Says: Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not carried)

5:30	Dinner Activity: Table talk, question to get to know PC/Board	
6:00	CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Ebony PC Chair Angela Evans- BD Chair
6:10	PUBLIC COMMENT PERIOD	Non PC-members / non-Head Start parents may add their names to the chairperson's list and speak for up to two minutes each on additional subjects pertinent to the Council's business.
6:15	Activity: Introductions- Share common things about the people you are sitting with. (PC/Board Members)	Ebony PC Chair Angela Evans- BD Chair
6:30	Governance Training	Katherine Clayton, Executive Director
6:40	Program Goals	Zachary Rerrick, Data Monitoring & Compliance Manager
6:50	Health Department	Chalesea Duewall, Health Manager
7:05	The Family Connection	Bethanee Grace, Program Supervisor

7:35	Presentation: OHSA NHSA	Nancy & State Reps Ebony, PC Chair
7:45	Break PC to remain at the evergreen and BD to go to boardroom	
7:50	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	Ebony, PC Chair
7:55	CONSENT AGENDA (Move to accept consent agenda) <ul style="list-style-type: none">• Meal Counts• Financial Statements• Enrollment Report• PIS	Stephanie Finch- Head Start Director
8:00	TREASURER'S REPORT	Ariel PC Treasurer
8:05	Elections Alt State Rep	Yoana Martinez, Family Services Admin Assistant
8:15	ANNOUNCEMENTS -Next PC Meeting will be Virtual	Yoana Martinez, Family Services Admin Assistant
8:20	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for your region, and share them with your Family Advocates for the center newsletter) - - -	Samantha, Vice -Chair
8:25	Name tag game	Yoana Martinez, Family Services Admin Assistant
8:30	ADJOURNMENT (Move to adjourn the meeting)	