

**2025-2026 PC Executive Leadership Team**

Chair- Ebony  
 Vice-Chair- Samantha  
 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 15<sup>th</sup> 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 Rarrick, 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 ( <b>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</b> )	Ebony, PC Chair
7:55	CONSENT AGENDA ( <b>Move to accept consent agenda</b> ) <ul style="list-style-type: none"> <li>• Meal Counts</li> <li>• Financial Statements</li> <li>• Enrollment Report</li> <li>• PIS</li> </ul>	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 ( <b>Move to adjourn the meeting</b> )	