

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
BOARD OF DIRECTORS VIRTUAL MEETING
MINUTES
Thursday, September 17, 2026

PRESENT: Kathy Stassi (vice-chair), Kris Woodburn (Treasurer), Josh Eastman, Jamie Green

ABSENT: Angela Evans (Chair), Jessica Durrant

STAFF: Katherine Clayton (Executive Director), Angie Salazar (Executive Administrative Assistant)

A quorum was established. Kathy Stassi called the meeting to order at 5:45 p.m.

STAFF PRESENTATION

1. Education

The Education Manager, Cecilia Hurt gave a presentation on the Education Department at SOCFC and the scope of work they do to support children and the education teams.

TREASURER'S REPORT

1. Financials

Financial statements for May, June, and July are in order.

MOTION: Kathy Stassi made a motion to accept the May financial statements as presented. Jamie Green seconded the motion; the motion carried.

MOTION: Jamie Green made a motion to accept the June financial statements as presented. Kathy Stassi seconded the motion; the motion carried.

MOTION: Josh Eastman made a motion to accept the July financial statements as presented. Kathy Stassi seconded the motion; the motion carried.

CONSENT AGENDA

MOTION: Kris Woodburn made a motion to accept the consent agenda as follows: June 18th minutes, status of grants in process/grants to be approved JTME Foundation, ProLiteracy-Literacy Opportunity Fund, and the Carpenter Foundation for Listo, May and June Meals, August enrollment monitoring, and September program information summary (PIS). Kathy Stassi seconded the motion; the motion carried.

EXECUTIVE DIRECTOR'S Report

The Agency Proposal vote was reviewed during this meeting. The vote passed.

NEXT MEETING

The Board will meet on Thursday, October 15.

The meeting ended at 6:07 p.m.

Respectfully Submitted,
Angie Salazar