

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
BOARD OF DIRECTORS VIRTUAL MEETING
MINUTES
Thursday, June 18, 2026

PRESENT: Angela Evans (Chair), Kathy Stassi (vice-chair), Kris Woodburn (Treasurer), Josh Eastman, Jessica Durrant, Jamie Green

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

A quorum was established. Angela Evans called the meeting to order at 5:48 p.m.

TREASURER'S REPORT

1. Financials
Financial statements for March are in order.

MOTION: Jamie Green made a motion to accept the April financial statements as presented. Josh Eastman seconded the motion; the motion carried.

CONSENT AGENDA

MOTION: Jessica Durrant made a motion to accept the consent agenda as follows: May 21st minutes, status of grants in process/grants to be approved Meyer Memorial Trust, The Ford Family Foundation Community Building Approach Microgrant, and Care Oregon Foundation – Community Grants Opportunity for Listo, April Meals, May enrollment monitoring, and June program information summary (PIS). Jamie Green seconded the motion; the motion carried.

NEXT MEETING

The Board will meet on Thursday, September 17.

The meeting ended at 6:17 p.m.

Respectfully Submitted,

Angie Salazar