

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
BOARD OF DIRECTORS VIRTUAL MEETING
MINUTES
Thursday, February 19, 2026

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

ABSENT: Lynessa Gilbert (PC Liaison)

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

A quorum was established. Angela Evans called the meeting to order at 5:47 p.m.

STAFF PRESENTATION

1. Integrated Pest Management

Safety Resource Manager, Richard Valencia gave a PowerPoint overview of the Integrated Pest Management process.

CONSENT AGENDA

MOTION: Kris Woodburn made a motion to accept the consent agenda as follows: **January 15th minutes, status of grants in process/grants to be approved OCF Latino Partnership Program & Oregon Immigrant & Refugee Funders Collaborative for Listo, December Meals, January enrollment monitoring, and February program information summary (PIS).** Jamie Green seconded the motion; the motion carried.

TREASURER'S REPORT

1. Financials

Financial statements for December are in order.

MOTION: Jessica Durrant made a motion to accept the October financial statements as presented. Jamie Green seconded the motion; the motion carried.

EXECUTIVE DIRECTOR'S REPORT

1. Prospect Board Member Application Review

a. The application for Joshua Eastman was reviewed.

MOTION: Kris Woodburn made a motion to accept the new board member application as presented. Jamie Green seconded the motion; the motion carried.

2. FA2 Review

a. The Federal Review will be conducted March. The agency self-assessment summary was reviewed.

MOTION: Jessica Durrant made a motion to accept the agency self-assessment summary as presented. Kris Woodburn seconded the motion; the motion carried.

3. Special Grant Request to apply for the upcoming Request for Proposals
 - a. A Request for Proposals was reviewed for the Phoenix/Talent school district.
MOTION: Jessica Durrant made a motion to accept the Request for Proposal as presented. Jamie Green seconded the motion; the motion carried.

COMMITTEES

1. Policy Council (PC)

PC met on February 17, they voted and reviewed finances and approved the RFP request and additional grants.

NEXT MEETING

The Board will meet on Thursday, March 19.

The meeting ended at 6:25 p.m.

Respectfully Submitted,

Angie Salazar