

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

**PRESENT:** Jamie Green, Jessica Durrant, Kathy Stassi (vice-chair), Kris Woodburn (Treasurer), Josh Eastman, Lynnesa Gilbert

**ABSENT:** Angela Evans (chair)

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

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

**STAFF PRESENTATION**

1. Education

Education Manager, Cecilia Hurt gave a PowerPoint presentation on child outcomes showing children's progress from the winter quarter.

**CONSENT AGENDA**

**MOTION:** Kris Woodburn made a motion to accept the consent agenda as follows: February 19<sup>th</sup> minutes, status of grants in process/grants to be approved CHIP/SHARE Joint Grant for Listo, January Meals, February enrollment monitoring, and February program information summary (PIS). Kathy Stassi seconded the motion; the motion carried.

**TREASURER'S REPORT**

1. Financials

Financial statements for January are in order.

**MOTION:** Jessica Durrant made a motion to accept the January financial statements as presented. Kathy Stassi seconded the motion; the motion carried.

**EXECUTIVE DIRECTOR'S REPORT**

1. Federal Review

a. The federal review occurred for a full week. Different aspects of the program were reviewed. Results are still not available, but there was positive feedback. All teams did a great job.

**COMMITTEES**

1. Policy Council (PC)

PC met on March 17, they reviewed the Winter Child Outcomes, the January Financials and approved the 2026-2027 Program Planning proposal.

2. Program Planning

The 2026-27 Proposed Program Plan was discussed.  
**Kris Woodburn made a motion to accept the 2026-2027 Program Plan as presented.**  
**Lynnesa Gilbert seconded the motion; the motion carried.**

**NEXT MEETING**

The Board will meet on Thursday, April 16.

The meeting ended at 6:29 p.m.

Respectfully Submitted,

Angie Salazar