

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
BOARD OF DIRECTORS VIRTUAL MEETING
MINUTES
Thursday, May 21, 2026

PRESENT: Jessica Durrant, Kathy Stassi (vice-chair), Kris Woodburn (Treasurer), Josh Eastman,

ABSENT: Angela Evans (Chair, Jamie Green, Ariel Huffman (Alternate PC Liaison)

STAFF: Katherine Clayton (Executive Director), Christine Russo (Family Services Manager), Angie Salazar (Executive Administrative Assistant)

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

STAFF PRESENTATION

1. Family Services

The Family Services Manager, Christine Russo, gave a presentation about the Family Services department at SOCFC. The family engagement and resources provided to families throughout the year.

TREASURER'S REPORT

1. Financials

Financial statements for March are in order.

MOTION: Jessica Durrant made a motion to accept the March financial statements as presented. Josh Eastman seconded the motion; the motion carried.

CONSENT AGENDA

MOTION: Kris Woodburn made a motion to accept the consent agenda as follows: April 23rd minutes, status of grants in process/grants to be approved OCF Community Grants, The Reeser Foundation Midsize Grant, The Roundhouse Foundation, and The Carrico Foundation for Listo, March Meals, April enrollment monitoring, and May program information summary (PIS). Josh Eastman seconded the motion; the motion carried.

One-Time Funding Grant Application

1. One-Time Funding Request

A request for applying to a One-Time Funding Grant was brought to the board.

MOTION: Kathy Stassi made a motion to accept the One-Time Funding Grant Application as presented. Jessica Durrant seconded the motion; the motion carried.

NEXT MEETING

The Board will meet on Thursday, June 18.

The meeting ended at 6:40 p.m.

Respectfully Submitted,

Angie Salazar