



**YCCO Board of Directors – Minutes  
February 26, 2024**

**BoD Present:** Dennis Gray, Gil Munoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Paul Kushner, Rony Lucas, Sheila Waldron, Suey Linzmeier, Vickie Ybarguen

**BoD Absent:** Michael Mulkey & Raji Mathew, DDS

**YCCO Staff & Guests:** Alisha Overstreet (CAC), Dan Cushing, DeAnn Carr, Holly Nettles, Jenna Harms, Jennifer Richter, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shanna Moon, Shannon Buckmaster

**Scribe:** Griselda Esquivel

**1. Call to Order – Jordan Robinson**

Quorum – Met

- Reminder –2024 Board Retreat Survey

**2. Approve Consent Agenda (D, I, P) Jordan Robinson**

- BoD minutes (December 2023)
- Executive Brief (January 2024)
- November and December Finance Summaries
- Grievance & Appeals 2023

Motion to approve Consent Agenda:

First: Jeff White

Second: Lindsey Manfrin

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Paul Kushner: Yes

Raji Mathew, DDS: Absent for vote

Rony Lucas: Yes

Suey Linzmeier: Absent for vote (She entered the meeting after this vote)

Vickie Ybarguen: Yes

**3. Public Comment**

No public comment.

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**4. CAC (Community Advisory Council) Overview (I, P) Alisha Overstreet, Emily Johnson & Shanna Moon**

Overview of topics:

- Objectives
- Membership
- Responsibilities
- Members
- Decision Making & Board Communication
- Deliverables
- 2 seats open and actively recruiting (It has been over 1 ½ years since we've been recruiting for these positions).

**5. Government Affairs, 2024 Legislative Session (I, P) Dan Cushing**

Overview of topics:

- Session Check-In
- Strategic Work Plan
- 2024 Session by the numbers
- Government Affairs Process
- Monthly Government Affairs Report uploaded to Govenda
- Offering support to the 39 bills
- Below are those we are selectively offering support to:
 

○ HB 4092	○ HB 4082	○ HB 4002
○ HB 4130	○ HB 4098	○ HB 4149
○ HB 4010	○ HB 4158	

Early childhood coalition priorities support:

- ❖ HB 4082: After School / Summer School; \$50 million
- ❖ HB 4098: CHIPS Childcare for Construction Workforce; \$8 million
- ❖ HB 4158: Child Care Infrastructure Fund; \$5 million

- Interim timeline
  - February '24: Short Session
  - April '24: CCO Roundtable
  - May '24: Economic Summits (Coastal, S. Oregon)
  - September '24: COHO Retreat: 5-Year Plan
  - October '24: State of Reform
  - January '25: Long Sessions



Inviting the board to participate with the Collective Impact Model:

- Attending CCO policy discussions
- Speaking on a panel at one of the economic summits
- Meetings with state leaders
- Letters and phone calls to state legislators
- Letters to the editor

Members of the public, staff, and guests were excused at 3:51 P.M.

**6. Executive Session: Review strategic plan & Review board retreat survey**

Meeting Adjourned 4:23 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, March 18, 2024, 3:00 P.M.-5:00 P.M.**