



**YCCO Board of Directors – MINUTES**  
**March 17, 2025 from 3:00 P.M. -5:00 P.M.**

**BoD Present:** Andrew Haslam, Chris Brooker, Gil Muñoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Raji Mathew, DDS, Rony Lucas, Suey Linzmeier, Vickie Ybarguen

**BoD Absent:** Dennis Gray

**YCCO Staff & Guests:** Dan Cushing, Dr. Frank J. DiTirro, Holly Nettles, Jenna Harms, Jennifer Laine, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

**Scribe:** Griselda Esquivel

**1. Call to Order – Lindsey Manfrin**

Quorum – Met

**2. Approve Consent Agenda, Lindsey Manfrin**

- Executive Brief (February 2025)
- December 2024 & January 2025 Finance Summaries
- Equity presentation (Basic enrollee rights & Native specific rights and history)

QCAP Committee Member Applications (N-new) and (R-renewals):

- Tracie Moon (N)
- Karmen Parlier Vilander (N)
- Kyla Morrell (R)

**Approved by the board.**

**3. Public Comment**

No public comment.

**4. CAC Info session: The Community Health Program Manager, and the Community Advisory Council representatives to the board presented on the following:**

- CAC Objectives
- CAC Decision Making & Board Communication
- CAC Recruitment (increased from nine to twelve members)
- Member Advocacy Subcommittee Purpose & Workflow
- Touch point counts

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- Contact Card
- Listening Sessions
- Partnership with Early Learning Hub
- CAC Member Interest Form

**5. CPW (Community Prevention Wellness) Fund: The Wellness Fund Development Director presented on the following:**

- Yamhill County Childcare Taskforce Core Challenges
  1. Capacity & Affordability
  2. Workforce
  3. Inequity
  4. Rebuild our early care & education workforce
  5. Invest in new business start ups

**2025 funding approved by the board.**

**6. Government Affairs (I, P) Dan Cushing**

Presented to the board, first, second and third priority bills.

Members of the public, staff, and guests were excused at 3:45 P.M.

**7. Executive Session**

Meeting Adjourned 5:00 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, April 21, 2025, 3:00 P.M.-5:00 P.M.**