



Mid-Columbia Children's Council Board of Directors Meeting Minutes
April 7, 2026

Board and Staff Present	Lindsey Smith-Policy Council Chair, Ronda Hull-Interim Executive Director, Julia Garcia-Childcare Director, Schlee Pulido-Education & Disabilities Manager, Joe Schmier-HR Director, Collice Martens-Finance Director, Jennifer Bouman-Steagall-Attorney	
Board and Staff Absent	Vicky Waterbury-Board Member	
Leadership	Chair: Rich Polkinghorn Vice-Chair: Jennifer Bomberger	Secretary: Chelsea Ruder Treasurer: Daniel Blevins
Guests:		
Minutes by:	Lindsay Borg	

	Topic	Discussion	Action
I.	Call to order	5:33pm	By: Rich Polkinghorn
II.	Agenda		Moved to approve: Lindsey Smith Second: Chelsea Ruder Motion approved unanimously.
III.	Introductions		Attending members introduced themselves to new Policy Council Chair Lindsey Smith
IV.	Updates and Public Comments	No Public comments	
V.	Directors Report/Informational	a. Staff Self-Reflection Data Results b. Director's Report-March 2026 c. Director's Report-April 2026 d. Personnel Report-February 2026 e. Personnel Report-March 2026	Note: All documents will be in DropBox the Wednesday before the Board of Directors Meeting. Prior to the meeting-please feel free to ask any questions via teams, email, or phone call.

Next meeting: May 5, 2026



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VI.	Consent Items	a. Meeting Minutes-February 3,2026 b. Meeting Minutes-March 3, 2026 c. October 2025 Financials d. October 2025 Visa e. November 2025 Financials f. November 2025 Visa g. December 2025 Financials h. December 2025 Visa i. January 2025 Financials j. January 2025 Visa	Consent Items a. through j. Moved to accept: Chelsea Ruder Second: Daniel Blevins Motion passed
VII.	Adjourn	Meeting adjourned at: 6:07pm	Moved to adjourn: Jennifer Bomberger Second: Chelsea Ruder Motion passed

Next meeting: May 5, 2026