


**Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, December 14, 2023**

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Angela Alexander, Chair
6:00	Announce quorum	
STAFF PRESENTATION		
		Bethanee Grace, TFC Lead Program Coordinator
6:05	The Family Connection	Info
CONSENT AGENDA		
		Angela Alexander, Chair
	Minutes: NOV	
	Grants: Updates of grants in process/grants to be approved: OCF Community Grants, Roundhouse Foundation, OCF Reed & Carolee Walker for Listo	
6:25	Meals: OCT	
	Enrollment: DEC	
	Program Information Summary: DEC	
	Receipt: ACF PI-23-04	
TREASURER'S REPORT		
		Lisa Marston, Treasurer
6:30	Financials: OCT	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
	Slate of Officers	ACTION
	Self-Assessment: Plan	ACTION
COMMITTEES - 10 minutes		
	Early Childhood Advisory: NOV	Report
	Policy Council: DEC	Report
NEW BUSINESS		
		Katherine Clayton, Executive Director
	Farewell to Retiring Board Members	
NEXT MEETING		
	Board & PC: THU JAN 18, 2024	NOTE
ADJOURNMENT		