

Southern Oregon Child and Family Council, Inc.
 Board of Directors & Policy Council Joint Meeting
 Thursday, January 15, 2026
 Taprock Northwest Grill
 971 SE 6th Street • Grants Pass OR 97526

TIME	ITEM	
JOINT MEETING		
5:30	ARRIVAL, DINNER	
6:00	WELCOME, CALL TO ORDER, PC Roll Call/Ground Rules/Quorum	
6:05	PUBLIC COMMENT PERIOD	
6:07	INTRODUCTIONS	
6:22	EXECUTIVE DIRECTOR	
	<ul style="list-style-type: none"> • Governance Training 	
6:32	DEPARTMENTS	
	<ul style="list-style-type: none"> • Health • TFC 	
7:00	PRESENTATIONS	
	<ul style="list-style-type: none"> • OHSA • NHSA 	
7:20	BREAK	
BOARD MEETING		
7:30	Announce Quorum	
CONSENT AGENDA		
	Minutes	ACTION
	Grants: Updates of grants in process/grants to be approved	
7:35	Meals	
	Monitoring	
	Program Information Summary	
TREASURER'S REPORT		
7:40	Financials	ACTION
EXECUTIVE DIRECTOR'S REPORT		
7:50	Committee Assignments and Roster	Review
	Board Member Application	
NEXT MEETING		
8:00	Board: THU FEB 19	NOTE
ADJOURNMENT		