

Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, November 16, 2023

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Angela Alexander, Chair
	Announce quorum	Welcome, Ashley!
STAFF PRESENTATION		
		Katherine Clayton, Executive Director
6:00	Fiscal Training	Info
	Financials: SEP	ACTION
CONSENT AGENDA		
		Angela Alexander, Chair
	Minutes: OCT	ACTION
	Grants: Updates of grants in process/grants to be approved	
	Enrollment: NOV	
	Meals: SEP	
	Program Information Summary: NOV	
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
	Membership: Application	ACTION
	DEC elections	Reminder
COMMITTEES		
	Policy Council: NOV	Report
NEXT MEETING		
		Angela Alexander, Chair
	Board: THU DEC 14	Note
ADJOURNMENT		