

Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, April 18, 2024

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
	Announce quorum	Michael Cohen, Vice-Chair
CONSENT AGENDA		
	Minutes	Michael Cohen, Vice-Chair ACTION
	Grants: Updates of grants in process/grants to be approved	
	Enrollment	
	Meals	
	Program Information Summary	
	Received: Agency Contracts, Leases, Insurance; Community Assessment	
STAFF PRESENTATION		
	Listo	Katherine Clayton, Executive Director Info
TREASURER'S REPORT		
	Financials	Lisa Marston, Treasurer ACTION
EXECUTIVE DIRECTOR'S REPORT		
	Subcontract: Preschool Promise	Katherine Clayton, Executive Director Info
COMMITTEES		
	Budget: Proposal	ACTION
	Community Assessment/Program Planning: Proposal	ACTION
	Policy Council	Report
NEXT MEETING		
	Board: THU MAY 16	Michael Cohen, Vice-Chair Note
ADJOURNMENT		