

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Teams Meeting  
Thursday, December 18, 2025**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>		Angela Evans, Chair
	Arrival	ACTION
	Announce quorum	
<b>STAFF PRESENTATION</b>		Stacey Daniszewski, ERSEA Manager
	ERSEA Training	Info
<b>CONSENT AGENDA</b>		Angela Evans, Chair
	Minutes	ACTION
	Grants: Updates of grants in process/grants to be approved	
	Meals	
	Monitoring	
	Program Information Summary	
<b>EXECUTIVE DIRECTOR'S REPORT</b>		Katherine Clayton
	Farewell to Retiring Members	Announce
<b>COMMITTEES</b>		
	Policy Council	Info
<b>NEXT MEETING</b>		Angela Evans, Chair
	Board & PC: THU JAN 15	NOTE
<b>ADJOURNMENT</b>		