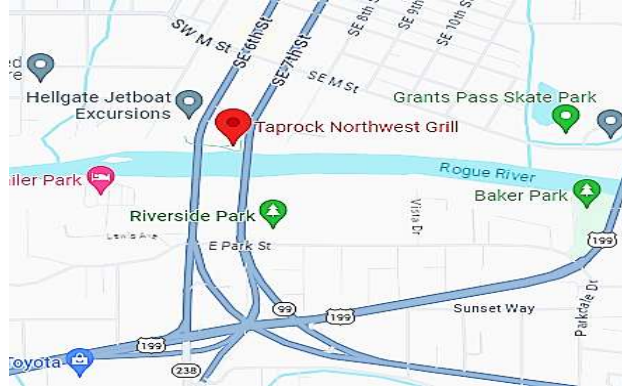


Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, September 18, 2025 at 5:30pm for pictures before meeting
Taprock Northwest Grill - Board Room
971 SE 6th Street • Grants Pass OR 97526



TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Michael Cohen, Vice-Chair
5:30	Arrival, photo op, announce quorum	Welcome
	Forms: Basic Conflict of Interest Disclosure, Code of Conduct	Sign & return
5:45	Survey	Review
CONSENT AGENDA		Michael Cohen, Vice-Chair
	Grants: Updates of grants in process/grants to be approved: City of Medford and the following foundations: Collins, Gordon Elwood, Carpenter, The Ford Family, and Northwest Health	ACTION
	Meals	
	Monitoring	
	Program Information Summary	
	Receipt of the following: <ul style="list-style-type: none"> • ACF PI 25-02 • Audit & Letter - agency • Audit & Letter - retirement • IRS 990 with checklist • CBA/Personnel Policies 	
TREASURER'S REPORT		Kris Woodburn, Treasurer
	Financials	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton
	Membership: Application	ACTION
	Board Recognition	Presentation
COMMITTEES		Katherine Clayton
	ECA	Report
	HaMSAC	Report
	Policy Council	Report
NEXT MEETING		Michael Cohen, Vice-Chair
	Board: THU OCT 16	NOTE
ADJOURNMENT		