

**Southern Oregon Child and Family Council, Inc.**  
**Board of Directors Teams Meeting**  
**Thursday, March 21, 2024**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>		
		Angela Evans, Chair
	Announce quorum	
<b>STAFF PRESENTATION</b>		
		Katherine Clayton, Executive Director
	Education/DIS-MH/Child Outcomes	<b>Info</b>
<b>CONSENT AGENDA</b>		
		Angela Evans, Chair
	Minutes: FEB	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved	
	Enrollment: MAR	
	Meals: JAN	
	Program Information Summary: MAR	
<b>TREASURER'S REPORT</b>		
		Lisa Marston, Treasurer
	Financials: JAN	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		
		Katherine Clayton, Executive Director
	Self-Assessment: Final Report	<b>ACTION</b>
<b>COMMITTEES</b>		
	Early Childhood Advisory	<b>Report</b>
	PC	<b>Report</b>
	Selection: Proposed changes	<b>ACTION</b>
<b>NEXT MEETING</b>		
		Angela Evans, Chair
	Board: THU APR 18	<b>Note</b>
<b>ADJOURNMENT</b>		