

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Teams Meeting  
Thursday, SEP 21, 2023**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>		
		Angela Alexander, Chair
6:00	Announce quorum	
<b>CONSENT AGENDA</b>		
		Angela Alexander, Chair
	Minutes: JUN	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved: Ford Family Foundation and Cow Creek Umpqua Indian Foundation for Listo	
	Meals: MAY, JUN	
	Enrollment: SEP	
	Program Information Summary: SEP	
	Receipt of the following: <ul style="list-style-type: none"> <li>• ACF IM-23-03 &amp; IM-23-04</li> <li>• Audit Letter &amp; Report: Retirement Plan</li> <li>• Early Childhood Advisory (ECA) Committee Report</li> </ul>	
<b>EXECUTIVE DIRECTOR'S REPORT</b>		
		Katherine Clayton, Executive Director
	Annual Requests: Basic Conflict of Interest Disclosure and Code of Conduct	<b>Reminder to complete</b>
<b>TREASURER'S REPORT</b>		
		Lisa Marston, Treasurer
	Financials: MAY, JUN, JUL	<b>ACTION</b>
<b>COMMITTEES</b>		
	Policy Council: SEP	<b>Report</b>
<b>NEXT MEETING</b>		
		Angela Alexander, Chair
	Board: THU OCT 19 via Teams	<b>Note</b>
<b>ADJOURNMENT</b>		