

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, June 13, 2024
River's Edge - Board Room
1936 Rogue River Highway, Grants Pass, OR 97527

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Angela Evans, Chair
	Arrival, announce quorum	
EXECUTIVE SESSION		
		Angela Evans, Chair
	Executive Director Performance Appraisal	Info
CONSENT AGENDA		
		Angela Evans, Chair
	Minutes	
	Grants: Updates of grants in process/grants to be approved	
	Meals	ACTION
	Monitoring	
	Program Information Summary	
TREASURER'S REPORT		
		Lisa Marston, Treasurer
	Financials	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
	NHSA National Conference & Expo APR 15-16	Info
COMMITTEES		
	Early Childhood Advisory	Info
	Policy Council	Info
NEXT MEETING		
		Angela Evans, Chair
	Summer Meetings	
	Board: THU SEP 19 via Teams	NOTE
ADJOURNMENT		