

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Virtual Meeting**

Thursday, APR 15, 2021 from 5:45 p.m. to 7:45 p.m.

TIME	ITEM	PRESENTER	PURPOSE
<b>MEETING CALL TO ORDER</b>		Susan Zottola, Chair	
5:45	Announce Quorum		<b>Welcome</b>
<b>CONSENT AGENDA (Dropbox)</b>		Susan Zottola, Chair	
	Minutes: MAR		<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved		
	Meals: FEB		
	Monitoring (recruitment/enrollment): APR		
	Program Information Summary: APR		
	Also to be approved: <ul style="list-style-type: none"> <li>• Receipt of Office of HS PI 21-02 (emailed 3/19)</li> <li>• Receipt of Retirement Audit Letter, Report, &amp; Form 5500 (emailed 3/30)</li> </ul>		
<b>TREASURER'S REPORT</b>		Jeny Grupe, Treasurer	
	Financials: FEB		<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		Katherine Clayton, Executive Director	
	Corporate Resolutions: Banner Bank authorized signers		<b>ACTION</b>
	Human Resources (20 min) - Kathy Stassi, HR Director		<b>Update</b>
	Child Outcomes (15 min) - Kaycee Cottone, IS/ERSEA Director & Cecilia Hurt, Education Director		<b>Info</b>
<b>COMMITTEES</b>			
	Selection: APR 9: Selection Criteria Proposed Changes		<b>ACTION</b>
	Early Childhood Advisory: MAR 16		<b>Report</b>
	Policy Council: APR 13		<b>Report</b>
<b>NEW BUSINESS</b>		Katherine Clayton, Executive Director	
	PC/Board Meeting in MAY (with PC on TUE MAY 18 or BD only on THU MAY 20 at 5:45pm)		<b>Discuss</b>
<b>NEXT MEETING DATES</b>			
	Board: TBD		<b>NOTE</b>
	Executive Committee: WED MAY 12 at 5:00pm		
<b>ADJOURNMENT</b>		Susan Zottola, Chair	