


**Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, DEC 15, 2022**

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Susan Zottola, Chair
6:00	Announce quorum	Welcome, Stephanie!
TREASURER'S REPORT		
		Jeny Grupe, Treasurer
6:05	Financials: SEP, OCT	ACTION
STAFF PRESENTATION		
		Katherine Clayton, Executive Director
6:10	Education	Info
CONSENT AGENDA		
		Susan Zottola, Chair
	Minutes: OCT	ACTION
	Grants: Updates of grants in process/grants to be approved: Ford Family Foundation (Listo)	
6:30	Meals: SEP, OCT	
	Enrollment: NOV, DEC	
	Program Information Summary: NOV, DEC	
	Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF IM-22-08 & IM-22-09 	
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
6:35	Slate of Nominees for Officers	ACTION
	Loan Renewal for Central Point Building	ACTION
	Payroll Tax Payments	ACTION
COMMITTEES -		
	Policy Council: DEC	Report
NEW BUSINESS		
		Katherine Clayton, Executive Director
	Farewell to Retiring Board Member	ACTION
NEXT MEETING		
	JOINT Board & PC meeting on THU JAN 19, 2023 at 6pm at Park View in Grants Pass	NOTE
ADJOURNMENT		