

Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, February 15, 2024

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Angela Evans, Chair
	Announce quorum	
STAFF PRESENTATION		Katherine Clayton, Executive Director
	ERSEA	Info
CONSENT AGENDA		Angela Evans, Chair
	Minutes: JAN	ACTION
	Grants: Updates of grants in process/grants to be approved	
	Enrollment: FEB	
	Meals: DEC	
	Program Information Summary: FEB	
	Receipt of the following: Retirement audit communication	
TREASURER'S REPORT		Lisa Marston, Treasurer
	Financials: DEC	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	OHSA Winter State Meeting	Report
	ABB Freezer Replacement	ACTION
	Training Opportunity: Oregon Nonprofit Leaders: Conference APR 8-9	Info
COMMITTEES		
	Facilities	Report
	Investment	Report
	<ul style="list-style-type: none"> • ASH Cardlock System 	ACTION
ANNOUNCEMENTS		Katherine Clayton, Executive Director
NEXT MEETING		Angela Evans, Chair
	Board: THU MAR 21	Note
ADJOURNMENT		