

**Southern Oregon Child and Family Council, Inc.
Board of Directors Virtual Meeting
Thursday, OCT 15, 2020**

TIME	ITEM	PRESENTER • PURPOSE
CONSENT AGENDA		
	Minutes: AUG, SEP Grants: Updates of grants in process/grants to be approved: Monitoring (recruitment/enrollment): SEP, OCT Program Information Summary: SEP, OCT Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start IM 20-05 	ACTION
TREASURER'S REPORT		
	Financials: AUG	ACTION
EXECUTIVE DIRECTOR'S REPORT		
	Policies & Procedures: Draft: SOHS Center Health & Safety Plan <ul style="list-style-type: none"> • Section XIV: Responding to Possible & Confirmed Cases of COVID-19 	Info
	Plan: Classroom Reopening Fall 2020	Info
	Fire Relief Funds	Update
COMMITTEES		
	Executive <ul style="list-style-type: none"> • Annual financial support • Recruitment • Committees: Volunteers 	Follow-up
NEW BUSINESS		
	Agency Values	Video
NEXT MEETING		
	Board scheduled for THU NOV 19	NOTE
ADJOURNMENT		
		Susan Zottola, Chair