

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

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER Susan Zottola, Chair		
5:45	Announce quorum	Welcome
CONSENT AGENDA Susan Zottola, Chair		
5:50	Minutes: JUN, JUL Grants: Updates of grants in process/grants to be approved: Rogue Community Health & ODE Office of Equity Diversity & Inclusion (for Listo) Meals: MAY, JUN, JUL Enrollment: AUG, SEP, Quarter Program Information Summary: SEP Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF-IM-22-04 • Receipt of ACF-IM-22-05 • Receipt of ACF-IM-22-06 • Receipt of OHS federal review report 	ACTION
TREASURER'S REPORT Jeny Grupe, Treasurer		
5:55	Financials: MAY, JUN, JUL	ACTION
EXECUTIVE DIRECTOR'S REPORT Katherine Clayton, Executive Director		
	COVID-19 policies & procedures: Masking	ACTION
	New Auditors for 2022 Financial & Retirement Audits: Request for extension	ACTION
	NOV 17 Board Meeting: Schedule Conflict	Update
COMMITTEES		
	Early Childhood Education: JUN 15	Report
	Policy Council: AUG	Report
NEW BUSINESS Katherine Clayton, Executive Director		
	Annual Requests: Basic Conflict of Interest Disclosure, Code of Conduct	Reminder to e-sign
NEXT MEETING Susan Zottola, Chair		
	Board meeting on THU OCT 20 via Teams at 5:45pm	NOTE
ADJOURNMENT		