

Southern Oregon Child and Family Council, Inc.
Board of Directors Videoconference
Thursday, APR 16, 2020

TIME	ITEM	PRESENTER • PURPOSE
CONSENT AGENDA Susan Zottola, Chair		
	Minutes: FEB	ACTION
	Grants: Updates of grants in process/grants to be approved	
	Meals: JAN	
	Monitoring: MAR, APR (recruitment), Quarter 2	
	Program Information Summary: MAR, APR	
	Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF PI 20-03 • Receipt of ACF PI 20-02 • Receipt of ACF IM 20-02 • Receipt of Retirement Audit Letter & Report • Receipt of Community Assessment 2020 Update 	
TREASURER'S REPORT Jeny Grupe, Treasurer		
	Financials: JAN, FEB	ACTION
EXECUTIVE DIRECTOR'S REPORT Katherine Clayton, Executive Director		
	Report: Self-Assessment	ACTION
	Grant Applications:	
	<ul style="list-style-type: none"> • OPK HS/EHS: 2020-2021 programming & budget proposals • Preschool Promise: 2020-2021 programming & budget proposals • Federal COLA & Quality Improvement: 2019-2020 budget proposal • Coronavirus Aid, Relief, & Economic Security (CARES) Act 	ACTION ACTION ACTION ACTION
	Proposal: 401k Plan Changes	ACTION
NEXT MEETING		
	Board & PC scheduled for TUE MAY 19	Discuss
ADJOURNMENT Susan Zottola, Chair		