



Southern Oregon Child and Family Council, Inc.  
Board of Directors Virtual Meeting  
Thursday, DEC 16, 2021 at 5:45 p.m.  
River's Edge - Private Room  
1936 Rogue River Highway, Grants Pass, OR 97527

TIME	ITEM	PRESENTER	PURPOSE
<b>MEETING CALL TO ORDER</b>			
		Susan Zottola, Chair	
5:45	Order dinner, announce quorum		Welcome
<b>CONSENT AGENDA</b> (Dropbox, OneDrive)			
		Susan Zottola, Chair	
6:00	Minutes: NOV Grants: Updates of grants in process (grants to be approved) Meals: OCT Monitoring: DEC, Quarter 1 Program Info Summary: DEC Also to be approved: <ul style="list-style-type: none"><li>Receipt of ACF-IM-21-05 (emailed mo/day/2021)</li></ul>		ACTION
<b>TREASURER'S REPORT</b>			
		Jeny Grupe, Treasurer	
6:05	Financials: OCT		ACTION
<b>COMMITTEES</b>			
6:15	Policy Council: DEC: Selection criteria changes	Kat	ACTION
<b>NEXT MEETING DATES</b>			
	JOINT Board & PC meeting on THU JAN 20, 2022 at 5:45pm, Main Office Executive Committee: WED JAN 12 at 5:00pm via Teams		NOTE
<b>ADJOURN</b> for dinner			
		Susan Zottola, Chair	