

Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, FEB 16, 2023

TIME	ITEM	PRESENTER	PURPOSE
MEETING CALL TO ORDER		Angela Alexander, Chair	
5:45	Announce quorum		Welcome
STAFF PRESENTATION		Katherine Clayton, Executive Director	
	Fiscal Training		Info
5:50	Financials: DEC		ACTION
	Non-Federal Share 2021-2022:		ACTION
CONSENT AGENDA		Angela Alexander, Chair	
	Minutes: JAN		ACTION
	Grants: Updates of grants in process/grants to be approved		
6:20	Meals: DEC		
	Enrollment: FEB		
	Program Information Summary: FEB		
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director	
6:25	Oregon Nonprofit Leaders: Conference APR 3-4 with Leadership Breakfast on APR 4		Info
COMMITTEES			
6:30	Selection: Proposed changes		ACTION
NEXT TEAMS MEETING		Angela Alexander, Chair	
6:40	Board: THU MAR 16 at 5:45 pm		NOTE
ADJOURNMENT			