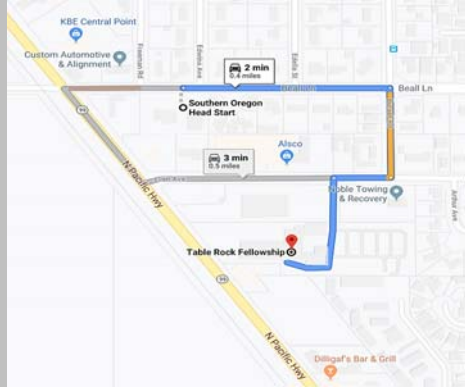


**Southern Oregon Child and Family Council, Inc.
Board of Directors & Policy Council Joint Meeting
Thursday, January 16, 2020
Table Rock Fellowship, 3610 N Pacific Highway, Medford, OR 97501**



TIME ITEM PRESENTER

JOINT MEETING

6:00	WELCOME, CALL TO ORDER, PC ROLL CALL, GROUND RULES, QUORUM, & MEET YOUR BOARD	Katherine Clayton, Executive Director Baback Khosroabadi, PC Chair
6:10	PUBLIC COMMENT PERIOD	Non-members may add their names to the PC chair's list & speak for up to 2 minutes each on additional subjects pertinent to PC's business
6:12	WARM-UP ACTIVITY	Christine Russo, PFCE Director
6:32	PC TRAINING	Kaycee Cottone, IS/ERSEA Director
	<ul style="list-style-type: none"> ■ ERSEA ■ Selection Policy (VOTE) 	
6:52	PC CONSENT AGENDA (VOTE)	Terah Henrich, HS Assistant Director
	<ul style="list-style-type: none"> ■ Financial statements ■ Meal count 	
6:55	EXECUTIVE DIRECTOR'S REPORT	Katherine Clayton, Executive Director
	Request for Approval: Maintenance vehicle purchase (VOTE)	
7:10	HEAD START & EARLY HEAD START DIRECTORS' REPORT	Lisa Farlin, HS Director Blair Johnson, EHS Director
	Program Information Summary	
	Request for Approval: Sunshade purchase (VOTE)	

CANCELED

7:15 Break Board & PC meet separately after break

7:25 BOARD MEETING

	ANNOUNCE QUORUM, PUBLIC COMMENTS	Welcome, Michael!
CONSENT AGENDA		Susan Zottola, Chair
	Minutes: DEC	ACTION
	Grants: Updates of grants in process/grants to be approved	
	Meals: NOV	
	Monitoring: JAN	
	Program Information Summary: JAN	
TREASURER'S REPORT		Jeny Grupe, Treasurer
	Financials: NOV, OCT accruals	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	Mid-Year Staff Survey	Report
	2019-2020 OPK Budget: Sunshade & maintenance vehicle purchase requests approved by PC	ACTION
COMMITTEE REPORTS		Committee Chairs
	Trauma-Informed Care/Diversity Equity Inclusion	Report
NEXT MEETING		
	Board: THU FEB 20 at 6:00 pm, Park View in Grants Pass	NOTE
ADJOURNMENT		