

Southern Oregon Child and Family Council, Inc.
 Board of Directors & Policy Council Joint Meeting
 Thursday, January 16, 2025
 Taprock Northwest Grill
 971 SE 6th Street • Grants Pass OR 97526

TIME ITEM

JOINT MEETING

5:30 **ARRIVAL, DINNER**

6:00 **WELCOME, CALL TO ORDER, PC Roll Call/Ground Rules/Quorum**

6:05 **PUBLIC COMMENT PERIOD**

6:07 **INTRODUCTIONS**

6:22 **EXECUTIVE DIRECTOR**

- Governance Training

6:32 **DEPARTMENTS**

- Self-Assessment
- Health

7:00 **PRESENTATIONS**

- OHSA
- NHSA

7:20 **BREAK**

BOARD MEETING

7:30 Announce Quorum

CONSENT AGENDA

Minutes: DEC

Grants: Updates of grants in process/grants to be approved

7:35 Meals: NOV

Enrollment: DEC

Program Information Summary: JAN

TREASURER'S REPORT

7:40 Financials: NOV

EXECUTIVE DIRECTOR'S REPORT

7:50 Committee Assignments and Roster

NEXT MEETING

8:00 Board: THU FEB 20

ADJOURNMENT

ACTION

ACTION

Review

NOTE