

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

TIME	ITEM	PRESENTER • PURPOSE
CONSENT AGENDA		
	Minutes: MAY	ACTION
	Grants: Updates of grants in process/grants to be approved: Carrico, Carpenter, Ford, & Gordon Elwood (Listo)	
	Meals: MAR	
	Monitoring (recruitment): JUN, JUL	
	Program Information Summary: JUL	
	Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start IM 20-04 (emailed 6/23/2020) 	
TREASURER'S REPORT		
	Financials: APR, MAY	ACTION
EXECUTIVE DIRECTOR'S REPORT		
	Personnel Policies: Proposed PTO Change	ACTION
	Program Plans: Proposed Revision for HS 2020-2021	ACTION
	Budget: Proposal for 2020-2021	ACTION
	Reopening Plans	Update
	EXECUTIVE SESSION: Executive Director Performance Appraisal	ACTION
NEW BUSINESS		
	AUG 20 Meeting	ACTION
NEXT MEETING		
	Board scheduled for THU SEP 17	NOTE
ADJOURNMENT		

Susan Zottola, Chair

Jeny Grupe, Treasurer

Katherine Clayton, Executive Director

Susan Zottola, Chair