

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, JUN 16, 2022
River's Edge - Private Room
1936 Rogue River Highway, Grants Pass, OR 97527

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Angela Alexander, Vice-Chair
5:45	Arrival, announce quorum	Welcome
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	New Vehicle Leases	ACTION
	OPK 2022-2023 Grant Amendment	ACTION
6:00	Collective Bargaining Agreement: Request for Ratification	ACTION
	End-of-Year Staff Survey: Results	Info
EXECUTIVE SESSION (10 MIN)		Angela Alexander, Vice-Chair
6:15	Executive Director Performance Appraisal	ACTION
CONSENT AGENDA		Angela Alexander, Vice-Chair
	Minutes: MAY 24	ACTION
	Grants: Updates of grants in process/grants to be approved	
6:25	Meals: APR	
	Monitoring: JUN	
	Program Information Summary: JUN	
TREASURER'S REPORT		Jeny Grupe, Treasurer
6:30	Financials: APR	ACTION
COMMITTEES		
6:35	Facilities: JUN 15	Info
NEW BUSINESS		Katherine Clayton, Executive Director
6:40	Summer Meetings	Reminder
SEP	BD Meetings in 2022-2023	Info
NEXT MEETING		Susan Zottola, Chair
6:45	Board meeting on THU SEP 16 via TEAMS	NOTE
ADJOURNMENT		