

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

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Michael Cohen, Vice-Chair
5:45	Announce quorum	Welcome
STAFF PRESENTATION		
		Katherine Clayton, Executive Director
5:50	ERSEA	Training
CONSENT AGENDA		
		Michael Cohen, Vice-Chair
	Minutes: FEB	ACTION
	Grants: Updates of grants in process/grants to be approved	
	Meals: JAN	
6:10	Enrollment: MAR	
	Program Information Summary: MAR	
	Also to be reviewed and approved:	
	<ul style="list-style-type: none"> ● Receipt of ACF-PI-23-02 & PI-23-03 ● Receipt of contracts leases and insurance 	
TREASURER'S REPORT		
		Lisa Marston, Treasurer
6:15	Financials: JAN	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
	Policies:	ACTION
6:20	<ul style="list-style-type: none"> ● Confidentiality: Sharing Information ● Confidentiality: Releasing Information Form 	
	BD Bylaws	ACTION
COMMITTEES		
	Policy Council	ACTION
6:35	<ul style="list-style-type: none"> ● PC Bylaws 	
	Early Childhood Advisory	ACTION
NEXT TEAMS MEETING		
		Michael Cohen, Vice-Chair
6:50	Board: THU APR 20 at 5:45 pm	
ADJOURNMENT		