

Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, April 17, 2025

| TIME | ITEM | PRESENTER • PURPOSE |
|------------------------------|---|---------------------------------------|
| MEETING CALL TO ORDER | | Angela Evans, Chair |
| 5:55 | Announce quorum | |
| STAFF PRESENTATION | | Katherine Clayton, Executive Director |
| 6:00 | Listo | Info |
| CONSENT AGENDA | | Angela Evans, Chair |
| | Minutes | ACTION |
| | Grants: Updates of grants in process/grants to be approved: | |
| | Meals: | |
| | Monitoring | |
| | Program Information Summary | |
| TREASURER'S REPORT | | Kris Woodburn, Treasurer |
| | Financials: FEB | ACTION |
| COMMITTEES | | |
| | Budget 2025-2026 | ACTION |
| | Policy Council | Report |
| NEXT MEETING | | Angela Evans, Chair |
| | Board: THU MAY 15 | Note |
| ADJOURNMENT | | |