

**Southern Oregon Child and Family Council, Inc.
Board of Directors Virtual Meeting
Thursday, FEB 17, 2022**

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Lisa Marston, Vice-Chair
5:45	Announce quorum	Welcome
CONSENT AGENDA		
		Lisa Marston, Vice-Chair
	Minutes: JAN	ACTION
	Grants: Updates of grants in process/grants to be approved: United Way of Jackson County (PFCE), Oregon Community Foundation: Latinx Student Success Plan (Listo)	
	Meals: DEC	
5:50	Monitoring: FEB	
	Program Information Summary: FEB	
	Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF-IM-22-01 • Receipt of ACF-PI-22-01 	
TREASURER'S REPORT		
		Jeny Grupe, Treasurer
5:55	Financials: DEC	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
6:05	Staffing Update: Interim HS Director	Info
COMMITTEE REPORTS		
		Committee Chairs
	Executive: Slate of nominees for officers	ACTION
NEXT MEETING		
		Lisa Marston, Vice-Chair
	Board: THU MAR 17 at 5:45 pm	NOTE
ADJOURNMENT		