

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

| TIME | ITEM | PRESENTER • PURPOSE |
|------------------------------------|--|---------------------------------------|
| MEETING CALL TO ORDER | | |
| | | Angela Alexander, Vice-Chair |
| 5:45 | Announce quorum | Welcome |
| CONSENT AGENDA | | |
| | | Angela Alexander, Vice-Chair |
| | Minutes: FEB | ACTION |
| | Grants: Updates of grants in process/grants to be approved: | |
| | Meals: JAN | |
| 5:50 | Monitoring: MAR | |
| | Program Information Summary: MAR | |
| | Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF-IM-22-02 | |
| TREASURER'S REPORT | | |
| | | Jeny Grupe, Treasurer |
| 5:55 | Financials: JAN | ACTION |
| EXECUTIVE DIRECTOR'S REPORT | | |
| | | Katherine Clayton, Executive Director |
| | Corporate Resolution: Request for authorization | ACTION |
| | Request to use funds for minor renovation | ACTION |
| | Union Negotiations: MAR | Update |
| COMMITTEE REPORTS | | |
| | | Committee Chairs |
| | Early Childhood Advisory: FEB | Report |
| | Policy Council: FEB | Report |
| NEXT MEETING | | |
| | | Angela Alexander, Vice-Chair |
| | Board: THU APR 21 at 5:45 pm | NOTE |
| ADJOURNMENT | | |