

**Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting**

Thursday, OCT 17, 2019

Park View Child & Family Center

939 SE 8th Street, Grants Pass, OR 97526

TIME	ITEM	PRESENTER	PURPOSE
MEETING CALL TO ORDER			
		Tristan Webb, Chair	
6:00	Announce Quorum; Public Comments		Welcome, Sandra!
CONSENT AGENDA			
		Tristan Webb, Chair	
6:05	Minutes: SEP Grants: Updates of Grants in Process/Grants to be Approved: OHSA Charitable Check-Off, Gametime, OCF/AilCare, SOELS Meals: AUG Monitoring Reports: OCT Program Information Summary: OCT Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start IM 19-3 • Receipt of Office of Head Start IM 19-4 • Receipt of 2018 retirement audit letter & report 		ACTION
STAFF PRESENTATION			
		Kathy Stassi, HR Director	
	<ul style="list-style-type: none"> • Personnel Policies • Staffing 		ACTION Report
TREASURER'S REPORT			
		Jeny Grupe, Treasurer	
	Financials: AUG		ACTION
EXECUTIVE DIRECTOR'S REPORT			
		Katherine Clayton, Executive Director	
	Progress Open House: Tomorrow at 1174 Progress Drive in Medford		Reminder
	Policies: Recruitment		ACTION
	Corporate Resolution: Beverly Oliver Account		ACTION
	Health & Safety: OCC		Update
	Board Meetings: Time & Days		Discuss
COMMITTEE REPORTS			
		Committee Chairs	
	Executive <ul style="list-style-type: none"> • Annual financial support • Recruitment • Committees: Need volunteer for HSAC 	Tristan	Reminders
	Policy Council: 10/15	Sandra	Report
NEXT MEETING			
	Board: THU NOV 21 at 6:00 pm at Main Office in Central Point		NOTE
ADJOURNMENT			