

Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, OCT 17, 2024

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Angela Evans, Chair
5:55	Announce quorum	
TREASURER'S REPORT		Lisa Marston, Treasurer
6:00	Financials	ACTION
STAFF PRESENTATION		Katherine Clayton, Executive Director
6:05	Integrated Pest Management	ACTION
	Facilities and Maintenance	Report
CONSENT AGENDA		Angela Evans, Chair
	Minutes	ACTION
	Grants: Updates of grants in process/grants to be approved: Costco Warehouse Grant, Wish You Well Foundation (for Listo)	
	Monitoring	
	Program Information Summary	
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	Self-Assessment	ACTION
	Slate of Officers	
COMMITTEES		
	Policy Council	Report
NEXT MEETING		Angela Evans, Chair
	Board: THU NOV 21	Note
ADJOURNMENT		