

**Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, SEP 17, 2021
MAIN OFFICE, 1001 Beall Lane, Central Point, OR**

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Lisa Marston, Vice-Chair
6:00	Arrival, announce quorum	Welcome
CONSENT AGENDA		
		Lisa Marston, Vice-Chair
6:05	Minutes: JUN Grants: Updates of grants in process/grants to be approved: OCF GO Kids (TCF & Listo); Ford & Gordon Elwood (Listo) Meals: MAY, JUN, JUL Monitoring: SEP, Quarter 4 Program Information Summary: SEP Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF-IM-21-04 • Receipt of ACF-IM-21-05 • Receipt of IRS 990 & OR CT-12 	ACTION
TREASURER'S REPORT		
		Jeny Grupe, Treasurer
6:10	Financials: MAY, JUN, JUL	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
	Federal Review	Info
	Social Media Video	Info
COMMITTEES		
	Executive Committee: Application	ACTION
	Health Services Advisory: JUL 8	Report
	Policy Council: SEP	Report
NEXT MEETING		
6:50	Board meeting on THU OCT 21 at 5:45pm (location TBD)	NOTE
ADJOURN		
		Lisa Marston, Vice-Chair