

Southern Oregon Child and Family Council, Inc.  
 Board of Directors & Policy Council Joint Meeting  
 Thursday, January 18, 2024  
 Taprock Northwest Grill  
 971 SE 6th Street • Grants Pass OR 97526

TIME	ITEM	
<b>JOINT MEETING</b>		
5:30	<b>ARRIVAL, DINNER</b>	
6:00	<b>WELCOME, CALL TO ORDER, PC Roll Call/Ground Rules/Quorum</b>	
6:05	<b>PUBLIC COMMENT PERIOD</b>	
6:07	<b>INTRODUCTIONS</b>	
6:22	<b>EXECUTIVE DIRECTOR REPORT</b>	
	<ul style="list-style-type: none"> <li>Governance</li> </ul>	
6:32	<b>DEPARTMENT TRAINING</b>	
	<ul style="list-style-type: none"> <li>Diversity, Equity, Inclusion</li> <li>Health</li> </ul>	
7:00	<b>PRESENTATIONS</b>	
	<ul style="list-style-type: none"> <li>OHSA</li> <li>NHSA</li> </ul>	
7:20	<b>BREAK</b>	
<b>BOARD MEETING</b>		
7:30	Announce Quorum	
<b>CONSENT AGENDA</b>		
	Minutes: DEC	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved	
	<ul style="list-style-type: none"> <li>NHSA GroMoreGood Garden grant for HS</li> </ul>	
7:35	<ul style="list-style-type: none"> <li>OPEC for TFC</li> </ul>	
	Meals: NOV	
	Enrollment: JAN	
	Program Information Summary: JAN	
	Receipt of the following:	
	<ul style="list-style-type: none"> <li>ACF PI 24-01</li> </ul>	
<b>TREASURER'S REPORT</b>		
7:40	Financials: NOV	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		
7:50	Committee Assignments and Roster	Review
<b>NEXT MEETING</b>		
8:00	Board: THU FEB 15	<b>NOTE</b>
<b>ADJOURNMENT</b>		