

**Southern Oregon Child and Family Council, Inc.
Board of Directors Virtual Meeting
Thursday, MAR 18, 2021**

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Susan Zottola, Chair
5:45	Announce Quorum	Welcome
CONSENT AGENDA		Susan Zottola, Chair
	Minutes: FEB	ACTION
	Grants: Updates of grants in process/grants to be approved:	
	Meals: JAN	
	Monitoring (recruitment/enrollment): MAR	
	Program Information Summary: MAR	
	Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of HS PI 21-01 	
TREASURER'S REPORT		Jeny Grupe, Treasurer
	Financials: JAN	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
30 min	ERSEA	Training
	USDA/CACFP Required Budget Revision	Info
	Committees: HSAC, Community Assessment/Program Planning, & Personnel	Volunteers needed
	Video Work Rule	Review
	Vaccine Update	Info
COMMITTEES		
	Policy Council: MAR 16	Report
NEXT MEETING		
	Board scheduled for THU APR 15	NOTE
ADJOURNMENT		Susan Zottola, Chair