

Southern Oregon Child and Family Council, Inc.
Board of Directors Teams Meeting
Thursday, MAY 18, 2023

TIME	ITEM	PRESENTER	PURPOSE
MEETING CALL TO ORDER			
		Angela Alexander, Chair	
6:00	Announce quorum		
CONSENT AGENDA			
		Angela Alexander, Chair	
	Minutes: APR		ACTION
	Grants: Updates of grants in process/grants to be approved: ProLiteracy for Listo		
	Meals: MAR		
	Enrollment: MAY		
	Program Information Summary: MAY		
EXECUTIVE DIRECTOR'S REPORT			
		Katherine Clayton, Executive Director	
	PFCE presentation		Info
TREASURER'S REPORT			
		Lisa Marston, Treasurer	
	Financials: MAR		ACTION
COMMITTEES			
	Facilities: 5/15		Report
	Policy Council: 5/16		Report
NEXT MEETING			
		Angela Alexander, Chair	
	Board: THU JUN 15 TBA		Note
ADJOURNMENT			