

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

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Lisa Marston, Vice-Chair
5:45	Announce quorum	Welcome
CONSENT AGENDA		Lisa Marston, Vice-Chair
5:50	Minutes: OCT Grants: Updates of grants in process/grants to be approved: Ford Family Foundation, AllCare, Jackson Care Connect (for Listo) Meals: SEP Monitoring: NOV Program Info Summary: NOV Also to be approved: <ul style="list-style-type: none"> • Receipt of Integrated Pest Management Report 2020-2021 • Receipt of PC bylaws changes 	ACTION
TREASURER'S REPORT		Jeny Grupe, Treasurer
5:55	Fiscal Training	Info
	Financials: SEP	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	Maintenance Vehicles Request	ACTION
6:15	Vaccine Mandate Policy	ACTION
	OHSA Directors Meeting	Info
6:45	ERSEA Training	Info
COMMITTEES		
7:05	Executive: Nomination for slate of officers	Volunteers
	Policy Council: NOV	Report
NEXT MEETING		
7:25	Board meeting on THU DEC 16 at 5:45pm	NOTE
ADJOURN		Lisa Marston, Vice-Chair