

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, DEC 19, 2019
River's Edge
1936 Rogue River Highway, Grants Pass, OR 97527

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Tristan Webb, Chair
6:00	ANNOUNCE QUORUM, PUBLIC COMMENTS	WELCOME
CONSENT AGENDA		Tristan Webb, Chair
6:05	Minutes: NOV Grants: Updates of Grants in Process/Grants to be Approved Meals: OCT Monitoring Reports: DEC, Quarter 1 Program Information Summary: DEC Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start IM 19-05 (via email) 	ACTION
TREASURER'S REPORT		Jeny Grupe, Treasurer
6:10	Financials: OCT	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
6:15	Agency Values	Update
COMMITTEE REPORTS		Committee Chairs
6:25	Diversity Equity Inclusion: 11/25 Early Childhood Advisory: 12/9 Executive <ul style="list-style-type: none"> • Slate of Nominees for Officers • Executive Committee Meetings Selection: DEC 16 Policy Council: DEC 17	Update Update ACTION DECISION Update/ACTION Report
NEW BUSINESS		Katherine Clayton, Executive Director
6:55	Farewell to Retiring Members	
NEXT MEETING		
7:00	JOINT Board & PC: THU JAN 16, 2020 at Table Rock Fellowship	NOTE
ADJOURN		