

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Teams Meeting  
Thursday, DEC 19, 2024**

TIME • ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>	
	<i>Angela Evans, Chair</i>
6:00 Announce quorum	
<b>CONSENT AGENDA</b>	
	<i>Angela Evans, Chair</i>
Minutes	
Grants: Updates of grants in process/grants to be approved	
6:25 Meals	<b>ACTION</b>
Monitoring	
Program Information Summary	
<b>TREASURER'S REPORT</b>	
	<i>Lisa Marston, Treasurer</i>
6:30 Financials	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>	
	<i>Katherine Clayton, Executive Director</i>
November Community Partner of the Month	Info
NHSA Compensation Spotlight: SOHS featured	Info
RFP: Rogue River Elementary School	Update
Officers for 2025	Announce
<b>COMMITTEES</b>	
Early Childhood Advisory	Report
Policy Council	Report
<b>NEW BUSINESS</b>	
	<i>Katherine Clayton, Executive Director</i>
Farewell to Retiring Board Members	
<b>NEXT MEETING &amp; ADJOURNMENT</b>	
	<i>Angela Evans, Chair</i>
Board & PC: THU JAN 16, 2025	<b>NOTE</b>
<b>ADJOURNMENT</b>	