

**Southern Oregon Child and Family Council, Inc.  
Board of Directors & Policy Council Joint Meeting  
Thursday, January 19, 2023  
Park View Child & Family Center  
939 SE 8th Street • Grants Pass OR 97526**

TIME	ITEM	FACILITATOR
<b>JOINT MEETING</b>		
6:00	<b>WELCOME, CALL TO ORDER</b>	Angela Alexander, Board Chair
	<ul style="list-style-type: none"> <li>PC roll call, ground rules, quorum</li> </ul>	James Grice, PC Chair
6:05	<b>PUBLIC COMMENT PERIOD</b>	
6:10	<b>INTRODUCTIONS</b>	Angela Alexander, Board Chair
6:25	<b>EXECUTIVE DIRECTOR REPORT</b>	Katherine Clayton, Executive Director
	<ul style="list-style-type: none"> <li>Governance training</li> </ul>	
6:35	<b>HS/EHS DIRECTOR REPORT</b>	Stephanie Finch, 0-5 Head Start Director
	<ul style="list-style-type: none"> <li>Program Information Summary</li> </ul>	
6:40	<b>CENTER SHARING/DEPARTMENT TRAINING</b>	
	<ul style="list-style-type: none"> <li>Health &amp; Nutrition</li> </ul>	Chalesa Duewall, Health Service Manager
6:55	<b>PRESENTATIONS</b>	
	<ul style="list-style-type: none"> <li>OHSA</li> </ul>	Yunyu Patterson, PC Vice-Chair & Jason Peters, PC Alternate Treasurer
	<ul style="list-style-type: none"> <li>NHSA</li> </ul>	James Grice, PC Chair & Catherine Wilson, PC Treasurer
7:15	<b>BREAK</b>	Board and PC meet separately after break
<b>BOARD MEETING</b>		
7:25	Announce Quorum	
<b>CONSENT AGENDA</b>		Angela Alexander, Chair
	Minutes: DEC	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved: OCF Walker Fund for Listo	
7:30	Meals: NOV	
	Enrollment: JAN	
	Program Information Summary: JAN	
	Also to be approved: Receipt of OHS PI 23-01	
<b>TREASURER'S REPORT</b>		Lisa Marston, Treasurer
7:35	Financials: NOV	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		Katherine Clayton, Executive Director
7:45	Committee assignments & roster	<b>Review &amp; update</b>
<b>NEXT MEETING</b>		Angela Alexander, Chair
7:55	Board: THU FEB 16 via Teams at 5:45 pm	<b>NOTE</b>
<b>ADJOURNMENT</b>		