

Southern Oregon Child and Family Council, Inc.
Board of Directors Virtual Meeting
Thursday, NOV 19, 2020

TIME	ITEM	PRESENTER • PURPOSE
CONSENT AGENDA Susan Zottola, Chair		
	Minutes: OCT	ACTION
	Grants: Updates of grants in process/grants to be approved:	
	Monitoring (recruitment/enrollment): OCT, NOV	
	Program Information Summary: OCT, NOV	
	Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start PI 20-06 • Receipt of Integrated Pest Management Report 2019-2020 	
TREASURER'S REPORT Jeny Grupe, Treasurer		
	Financials: SEP	ACTION
EXECUTIVE DIRECTOR'S REPORT Katherine Clayton, Executive Director		
	Corporate Resolution: Fire Relief	Report
	Reopening for Phase 1, 2, and 3	Updates
COMMITTEES		
	Executive: Nomination for slate of officers, recruitment	Requests
	Investment: NOV 5	Report
	Policy Council: NOV 17	Report
NEXT MEETING		
	Board scheduled for THU DEC 17	NOTE
ADJOURNMENT Susan Zottola, Chair		