

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

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Angela Evans, Chair
	Announce quorum	
CONSENT AGENDA		Angela Evans, Chair
	Minutes	ACTION
	Grants: Updates of grants in process/grants to be approved: Avista, Ford Family-Good Neighbor Portfolio•Meyer Memorial Trust-Our Empowered Youth Portfolio•Gordon Elwood (Listo)	
	Meals	
	Enrollment	
	Program Information Summary	
	Receipt of the following: <ul style="list-style-type: none"> • ACF PI-24-05 • IRS 990 & OR CT-12 • Listo 2023-2024 report 	
TREASURER'S REPORT		Lisa Marston, Treasurer
	Audit Letters & Reports: Financials & Retirement	ACTION
	Financials	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	Annual Requests: Code of Conduct & Conflict of Interest Disclosure	
NEXT MEETING		Angela Evans, Chair
	Board: THU OCT 17	
ADJOURNMENT		