

**Southern Oregon Child and Family Council, Inc.**  
**Board of Directors Teams Meeting**  
**Thursday, APR 20, 2023**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>		
		Angela Alexander, Chair
6:00	Announce quorum	<b>Welcome</b>
<b>CONSENT AGENDA</b>		
		Angela Alexander, Chair
	Minutes: MAR	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved: Costco (2), WalMart, Nora Roberts, WK Kellogg, Seedling Justice for Listo	
	Meals: FEB	
	Enrollment: APR	
	Program Information Summary: APR	
	Also to be reviewed and approved: <ul style="list-style-type: none"> <li>• Receipt of ACF-IM-23-01</li> <li>• Receipt of OHS Update on Vaccine &amp; Testing Requirements</li> </ul>	
<b>TREASURER'S REPORT</b>		
		Lisa Marston, Treasurer
	Financials: FEB	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		
		Katherine Clayton, Executive Director
	Self-Assessment: Report	<b>ACTION</b>
	Federal COLA	<b>ACTION</b>
<b>COMMITTEES</b>		
	Community Assessment/Program Planning: Proposal	<b>ACTION</b>
	HSAC: 4/13	<b>Report</b>
	Policy Council: 4/18	<b>Report</b>
<b>NEXT TEAMS MEETING</b>		
		Michael Cohen, Vice-Chair
	Board: THU MAY 18 at 5:45pm	<b>Note</b>
<b>ADJOURNMENT</b>		