

**Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, FEB 20, 2020
Park View Child & Family Center
939 SE 8th Street, Grants Pass, OR 97526**

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER Susan Zottola, Chair		
6:00	Announce Quorum; Public Comments	Welcome, Michael
CONSENT AGENDA Susan Zottola, Chair		
	Minutes: DEC	ACTION
	Grants: Updates of grants in process/grants to be approved: Census Equity Funders Committee of OR (Listo)	
6:05	Meals: DEC & NOV	
	Monitoring: FEB & JAN	
	Program Information Summary: FEB & JAN	
	Also to be approved: <ul style="list-style-type: none"> ● Receipt of Office of Head Start PI 20-01 ● Receipt of Office of Head Start IM 20-01 ● Receipt of Office of Head Start PI 19-02 	
STAFF PRESENTATION Kaycee Cottone, Info Sys/ERSEA Director		
6:10	Eligibility, Recruitment, Selection, Enrollment, & Attendance	Training
TREASURER'S REPORT Jeny Grupe, Treasurer		
6:30	Financials: DEC & NOV	ACTION
EXECUTIVE DIRECTOR'S REPORT Katherine Clayton, Executive Director		
6:40	Request for Approval: Purchase playground sunshade for PV	ACTION
	Mid-Year Staff Survey	Report
	Joint JAN Meeting with PC	Decision
COMMITTEE REPORTS Committee Chairs		
7:00	Early Childhood Advisory: FEB 10	Report
	Facilities: FEB 13	Report
	Policy Council: FEB 18	Report
	<ul style="list-style-type: none"> ● Selection Criteria Policy 	ACTION
	Trauma-Informed Committee (Diversity Equity Inclusion): JAN 10	Report
NEW BUSINESS Katherine Clayton, Executive Director		
7:25	Oregon Non-Profit Leadership Breakfast Forum TUE APR 21	RSVP by next meeting
NEXT MEETING		
7:30	Board: THU MAR 19 in Jackson County	NOTE
ADJOURNMENT Susan Zottola, Board Chair		
7:35	Meeting adjourned	
EXECUTIVE SESSION Susan Zottola, Board Chair		
7:45	Executive Director's Review	