

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Teams Meeting  
Thursday, February 20, 2025**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b> <span style="float: right;">Angela Evans, Chair</span>		
5:55	Announce quorum	
<b>STAFF PRESENTATION</b> <span style="float: right;">Katherine Clayton, Executive Director</span>		
	ERSEA	<b>Info</b>
<b>CONSENT AGENDA</b> <span style="float: right;">Angela Evans, Chair</span>		
	Minutes	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved	
	Meals	
	Monitoring:	
	Program Information Summary	
	Receipt of the following: <ul style="list-style-type: none"> <li>• ACF IM 25-01, IM 25-02</li> <li>• ACF PI-25-01</li> </ul>	
<b>TREASURER'S REPORT</b> <span style="float: right;">Kris Woodburn, Treasurer</span>		
	Financials: DEC	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b> <span style="float: right;">Katherine Clayton, Executive Director</span>		
	Federal Funding	<b>Update</b>
<b>COMMITTEES</b>		
	Facilities	<b>Report</b>
<b>NEXT MEETING</b> <span style="float: right;">Angela Evans, Chair</span>		
	Board: THU MAR 21	<b>Note</b>
<b>ADJOURNMENT</b>		