

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

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Angela Evans, Chair
5:55	Announce quorum	
STAFF PRESENTATION		
		Katherine Clayton, Executive Director
6:00	Education/DIS-MH/Child Outcomes	Info
	Early Childhood Advisory	Report
CONSENT AGENDA		
		Angela Evans, Chair
	Minutes	ACTION
	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"> • Proposed policies - selection criteria - summary • Proposed policies - selection criteria 	
TREASURER'S REPORT		
		Kris Woodburn, Treasurer
	Financials: JAN	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
	Federal Funding	Info
	Selection Criteria Policy: Addition	ACTION
COMMITTEES		
		Angela Evans, Chair
	Program Plans 2025-2026	ACTION
	Policy Council	Report
NEXT MEETING		
		Angela Evans, Chair
	Board: THU APR 17	Note
ADJOURNMENT		