

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Virtual Meeting  
Thursday, MAY 20, 2021**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>		Susan Zottola, Chair
5:45	Announce Quorum	<b>Welcome</b>
<b>CONSENT AGENDA</b>		Susan Zottola, Chair
	Minutes: APR, APR-incentive, APR-TFC, MAY-funding  Grants: Updates of grants in process/grants to be approved: OCF - Early Childhood Summer Support (TFC)  Meals: MAR  Monitoring: MAY  Program Information Summary: APR, MAY  Also to be approved: <ul style="list-style-type: none"> <li>• Receipt of Agency Contracts, Leases, &amp; Insurance</li> <li>• Receipt of ACF-PI-HS-21-03</li> </ul>	<b>ACTION</b>
<b>TREASURER'S REPORT</b>		Jeny Grupe, Treasurer
	Financials: FEB	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		Katherine Clayton, Executive Director
	Listo	<b>Presentation</b>
	The Family Connection	<b>Presentation</b>
	Annual Report 2019-2020	<b>Info</b>
	Staff Survey	<b>Info</b>
	Center Closures Due to COVID	<b>Update</b>
	Agency Directors	<b>ACTION</b>
<b>COMMITTEES</b>		
	Budget: Proposal for 2021-2022	<b>ACTION</b>
	Community Assessment/Program Planning <ul style="list-style-type: none"> <li>• Community Assessment 2021 Update</li> <li>• Program Plans for 2021-2022</li> </ul>	<b>Info ACTION</b>
	Executive: Appraisal	<b>Reminder</b>
	Self-Assessment: Final Report	<b>ACTION</b>
	Policy Council	<b>Report</b>
<b>NEXT MEETING</b>		
	Board meeting on THU JUN 17: TBD	<b>NOTE</b>
<b>ADJOURNMENT</b>		Susan Zottola, Chair