

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Teams Meeting  
Thursday, OCT 20, 2022**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>		
		Angela Alexander, Vice-Chair
5:45	Announce quorum	<b>Welcome</b>
<b>TREASURER'S REPORT</b>		
		Deborah DeSarah, Finance Director
	Financials: AUG	<b>ACTION</b>
5:50	Loan Renewal	<b>ACTION</b>
	Federal Grants Close-out	<b>Update</b>
<b>STAFF PRESENTATION</b>		
		Katherine Clayton, Executive Director
	Retirement Compensation	<b>ACTION</b>
6:05	Facilities Director	<b>Introduce Todd South</b>
	Integrated Pest Management	<b>ACTION</b>
<b>CONSENT AGENDA</b>		
		Angela Alexander, Vice-Chair
	Minutes: SEP	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved: Ford Family Foundation/Children Youth & Families Fund (Listo)	
6:30	Meals: AUG	
	Enrollment: OCT	
	Program Information Summary: OCT	
	Also to be approved: <ul style="list-style-type: none"> <li>• Receipt of ACF-IM-22-07</li> </ul>	
<b>EXECUTIVE DIRECTOR'S REPORT</b>		
		Katherine Clayton, Executive Director
	Proposal: Bylaws	<b>ACTION</b>
	Head Start Director Position	<b>ACTION</b>
6:35	Applications: JD, SV	<b>ACTION</b>
	Nomination for Slate of Officers	<b>Volunteers</b>
	Self-Assessment	<b>Info</b>
<b>COMMITTEES</b>		
6:50	Policy Council: OCT	<b>Report</b>
<b>OLD BUSINESS</b>		
		Katherine Clayton, Executive Director
6:55	Annual Requests: Basic Conflict of Interest Disclosure, Code of Conduct	<b>Reminder</b>
<b>NEXT MEETING</b>		
		Angela Alexander, Vice-Chair
7:00	The Board will reconvene on THU DEC 15 via Teams at 5:45pm	<b>NOTE</b>
<b>ADJOURNMENT</b>		