

**Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, SEP 19, 2019
Main Office
1001 Beall Lane, Central Point, OR 97502**

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Katherine Clayton, Executive Director
6:00	Announce Quorum; Public Comments	
CONSENT AGENDA		Katherine Clayton, Executive Director
6:05	Minutes: JUN Grants: Updates of Grants in Process/Grants to be Approved Meals: MAY, JUN, JUL Monitoring Reports: AUG & SEP, Quarter 4 (GO, school-readiness, PIRs) Program Information Summary: AUG, SEP Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start IM 19-02 • Receipt of IRS 990 & 990T and OR CT-12 	ACTION
STAFF PRESENTATION		Tina Campbell, Finance Director
	Finance Training <ul style="list-style-type: none"> • Accounting Policies & Procedures Manual 	Info ACTION
TREASURER'S REPORT		Tina Campbell, Finance Director
	Financials: MAY, JUN, JUL	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	CBA: Ratification	ACTION
	Organizational Structure	Update
	Health & Safety Issue	Update
	Best-of-the-Best	Info
	Progress Open House	Info
COMMITTEE REPORTS		Committee Chairs
	Policy Council: 8/20, 9/17	Info
NEW BUSINESS		
	Annual Requests: Basic Conflict of Interest Disclosure, Code of Conduct	Complete & return to Jean before leaving
NEXT MEETING DATES		
	Board: THU OCT 17 at 6:00 pm at Park View	NOTE
ADJOURNMENT		