

**Southern Oregon Child and Family Council, Inc.  
Board of Directors Virtual Meeting  
Thursday, APR 21, 2022**

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
5:50	Minutes: MAR	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved	
	Meals: FEB	
	Program Information Summary: APR	
	Also to be approved: <ul style="list-style-type: none"> <li>• Receipt of ACF-PI-22-02</li> <li>• Receipt of Audit Letter &amp; Report: Retirement Plan</li> </ul>	
<b>TREASURER'S REPORT</b>		
		Jeny Grupe, Treasurer
5:55	Interim Finance Director: Deborah DeSarah	<b>ACTION</b>
	Audit Letter & Report: Financials	<b>ACTION</b>
	Financials: FEB	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		
		Katherine Clayton, Executive Director
6:10	Parent, Family, and Community Engagement	<b>Presentation</b>
	Finance Director Position	<b>ACTION</b>
<b>COMMITTEE REPORTS</b>		
		Committee Chairs
	Executive: Board Support	<b>Reminder</b>
	HSAC: APR 14	<b>Report</b>
	Policy Council: APR 19	<b>Report</b>
<b>NEXT MEETING</b>		
		Angela Alexander, Vice-Chair
	JOINT PC (host) & Board meeting: <b>TUE MAY 24 at 5:30pm</b>	<b>NOTE DATE &amp; TIME</b>
<b>ADJOURNMENT</b>		