

Southern Oregon Child and Family Council, Inc.
Board of Directors Virtual Meeting
Thursday, JAN 21, 2021

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Susan Zottola, Chair
5:45	Announce Quorum	Welcome, Jamie!
CONSENT AGENDA		Susan Zottola, Chair
	Minutes: NOV	ACTION
	Grants: Updates of grants in process/grants to be approved:	
	Meals: OCT, NOV	
	Monitoring (recruitment/enrollment): DEC, JAN	
	Program Information Summary: DEC, JAN	
	Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start PI 20-07 	
TREASURER'S REPORT		Jeny Grupe, Treasurer
	Financials: OCT, NOV	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	OPK Update	Info
	Request: Carryover to extend part-day services	Info
	Plan: Self-Assessment 2020-2021	ACTION
	Plan: Phase 4 Reopening	Info
	Proposal: COVID Relief Incentive	ACTION
	Rogue Community Health Partnership: COVID Vaccine	Info
COMMITTEES		
	Policy Council: JAN 19	Report
NEXT MEETING		
	Board scheduled for THU FEB 18	NOTE
ADJOURNMENT		Susan Zottola, Chair