

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, JUN 17, 2021
Tap Rock Northwest Grill, 971 SE 6th Street, Grants Pass

TIME	ITEM	PRESENTER	PURPOSE
MEETING CALL TO ORDER		Susan Zottola, Chair	
	Announce Quorum		Welcome
EXECUTIVE SESSION			
	Executive Director Performance Appraisal		ACTION
CONSENT AGENDA		Susan Zottola, Chair	
	Minutes: MAY		ACTION
	Grants: Updates of grants in process/grants to be approved		
	Meals: APR		
	Monitoring: JUN		
	Program Information Summary: JUN		
	Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF-IM-21-02 • Receipt of ACF-PI-21-04 		
TREASURER'S REPORT		Jeny Grupe, Treasurer	
	Financials: MAR		ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director	
	Staff Survey Results		Info
COMMITTEES			
	Early Childhood Advisory MAY 18		Report
	Policy Council: JUN 15		Report
NEW BUSINESS			
	Summer Meetings		Info
	Next Year's Meetings		Discussion
NEXT MEETING			
	Board meeting on THU SEP 16 at 5:45pm		NOTE
ADJOURN		Susan Zottola, Chair	