

**Southern Oregon Child and Family Council, Inc.**  
**Board of Directors Videoconference**  
**Thursday, MAY 21, 2020**

TIME	ITEM	PRESENTER • PURPOSE
<b>CONSENT AGENDA</b>		<b>Susan Zottola, Chair</b>
	Minutes: APR	<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved: Women's Foundation of OR COVID-19 Rapid Response Fund & AllCare COVID-19 Resiliency Fund (Listo; TFC; HS/EHS)	
	Meals: FEB	
	Monitoring: MAY (recruitment)	
	Program Information Summary: MAY	
	<b>Also to be approved:</b> <ul style="list-style-type: none"> <li>• Receipt of Agency Contracts, Leases, &amp; Insurance</li> <li>• Receipt of Form 990 &amp; Form 990-T</li> <li>• Receipt of Office of Head Start IM 20-03 &amp; PI 20-04</li> </ul>	
<b>TREASURER'S REPORT</b>		<b>Jeny Grupe, Treasurer</b>
	Financials: MAR	<b>ACTION</b>
	Financial Audit Letter & Report	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		<b>Katherine Clayton, Executive Director</b>
	HS/EHS Goals & Objectives: Proposed Amendment	<b>ACTION</b>
	HS/EHS Federal Continuation Grant: 2020-2021 Program Plans	<b>ACTION</b>
	NFS Waiver Request: EHS Parent Volunteer Time for 2019-2020	<b>ACTION</b>
	Federal Review	<b>Update</b>
	Summer Service Plan	<b>Info</b>
	New Website	<b>Info</b>
	Annual Report 2018-2019	<b>Update</b>
	Staff Survey: End of Year	<b>Info</b>
<b>NEXT MEETING</b>		
	Board scheduled for THU JUN 18	<b>NOTE</b>
<b>ADJOURNMENT</b>		<b>Susan Zottola, Chair</b>