

**Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting**

Thursday, NOV 21, 2019

Main Office

1001 Beall Lane, Central Point, OR 97502

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Tristan Webb, Chair
6:00	Announce Quorum; Public Comments	Welcome
CONSENT AGENDA		Tristan Webb, Chair
6:05	Minutes: OCT Grants: Updates of Grants in Process/Grants to be Approved Meals: SEP Monitoring Reports: NOV Program Information Summary: NOV	ACTION
STAFF PRESENTATION		Michael Jay, Operations Director
6:10	Operations <ul style="list-style-type: none"> • Integrated Pest Management • Facilities 	ACTION Report
TREASURER'S REPORT		Jeny Grupe, Treasurer
	Financials: SEP	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	2019-2020 OPK Additional Funding Proposal	ACTION
	Self-Assessment 2019-2020: Plan to be presented in JAN	Update
	Health & Safety: Corrective Action Plan	Update
COMMITTEE REPORTS		Committee Chairs
	Facilities: NOV 7	Report Requests/updates Report
	Health Services Advisory: NOV 7	
	Executive: Nomination of officers, recruitment, HSAC volunteer needed	
	Policy Council: NOV 19	
NEXT MEETING		
7:45	Board: THU DEC 19 in Josephine County	NOTE
ADJOURNMENT		