

**Southern Oregon Child and Family Council, Inc.**  
**Board of Directors Teams Meeting**  
**Thursday, NOV 21, 2024**

TIME	ITEM	PRESENTER	PURPOSE
<b>MEETING CALL TO ORDER</b>			
		Angela Evans, Chair	
5:55	Announce quorum • Introductions		
<b>STAFF PRESENTATION</b>			
		Katherine Clayton, Executive Director	
6:00	The Family Connection		<b>Report</b>
<b>CONSENT AGENDA</b>			
		Angela Evans, Chair	
	Minutes		<b>ACTION</b>
	Grants: Updates of grants in process/grants to be approved: SOELS Early Literacy Funds (Listo)		
	Meals		
	Monitoring		
	Program Information Summary		
	Receipt of the following:		
	<ul style="list-style-type: none"> <li>• ACF IM-24-04, IM-24-05, IM-24-06, IM-24-07</li> <li>• ACF PI-24-06, PI-24-07</li> </ul>		
<b>TREASURER'S REPORT</b>			
		Lisa Marston, Treasurer	
	Financials		<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>			
		Katherine Clayton, Executive Director	
	Officers for DEC election		<b>Announce</b>
<b>COMMITTEES</b>			
	Policy Council		<b>Report</b>
<b>NEXT MEETING</b>			
		Angela Evans, Chair	
	Board: THU DEC 19		<b>Note</b>
<b>ADJOURNMENT</b>			