

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, OCT 21, 2021
Taprock Northwest Grill, 971 SE 6th Street, Grants Pass, Oregon 97526

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Susan Zottola, Chair
6:00	Announce quorum	Welcome, Angela!
CONSENT AGENDA		
		Susan Zottola, Chair
6:05	Minutes: SEP Grants: Updates of grants in process/grants to be approved: Meals: AUG Monitoring: OCT Program Information Summary: OCT Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF-IM-21-05 	ACTION
TREASURER'S REPORT		
		Jeny Grupe, Treasurer
6:10	Financials: AUG	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Katherine Clayton, Executive Director
	Vaccine Exception	Info
	Virtual Services for Children on Waitlist	Info
COMMITTEES		
		Susan Zottola, Chair
	Policy Council: OCT	Report
NEXT MEETING		
6:50	Board meeting on THU NOV 18 at 5:45pm	
ADJOURN		
		Susan Zottola, Chair