

**Southern Oregon Child and Family Council, Inc.  
Board of Directors & Policy Council Joint Meeting  
Tuesday, May 24, 2022  
Table Rock Fellowship  
3610 N Pacific Highway • Medford OR 97501**



TIME	ITEM	FACILITATOR
<b>JOINT MEETING IN CAFÉ</b>		
6:00	Welcome / Call to Order / PC Roll Call, Ground Rules, & Quorum	Teasha Patterson, PC Chair & Angela Alexander, BD Vice-Chair
6:10	Public Comment Period	
6:15	Approval of PC Minutes (VOTE)	Teasha Patterson, PC Chair
6:20	Activity: Rose, Bud, Thorn	Melissa Clark, PC Secretary/state rep
6:30	Awards: Center incentive participation	Christine Russo, PFCE Director
6:40	Training Sharing	
	• OHSA conference	Angela Alexander, BD Vice-Chair/state rep & Anastasia Grey, PC-Vice Chair
	• NHSA conference	Teasha Patterson, PC Chair & Sarah Nash, PC Treasurer
6:50	PARENT SURVEY/ENROLLMENT ANNOUNCEMENT	
	• Parent survey	Kaycee Cottone, IS/ERSEA Director
	• SNAP benefits (added to the categorically eligible criteria for enrollment)	
	• Enrollment report	
7:00	PC Consent Agenda (VOTE)	
	• Meal counts	Vedrene Holmes, Interim Assistant HS Director
	• Financial statements	
7:05	Executive Director Report	
	• Program Information Summary	Katherine Clayton, Executive Director
	• Federal review	
7:15	HS/EHS Director Report	
	• Community Assessment / Prog Planning 2022-2023 Proposal (VOTE)	Stephanie Finch, Interim HS Director
	• Self-Assessment (VOTE)	
7:30	Budget	
	• Proposal for 2022-2023 (VOTE)	Deborah DeSarah, Finance Director & Jeny Grupe, BD Treasurer
	• Federal COLA & QI Grant (VOTE)	
	• CARES Carryover Funds Request (VOTE)	
7:40	<b>10-MINUTE BREAK/TRANSITION</b>	<b>Board and PC meet separately after break</b>

<b>BOARD MEETING</b>		Angela Alexander, Vice-Chair
7:50	Welcome • call to order • announce quorum	Welcome, Noel!
<b>CONSENT AGENDA</b>		Angela Alexander, Vice-Chair
	Minutes: APR 21	ACTION
	Grants: Updates of grants in process/grants to be approved: Oregon Community Foundation Out-of-School Time Initiative (Listo)	
	Meals: MAR	
	Monitoring: MAY	
	Program Information Summary: MAY	
	Also to be approved: <ul style="list-style-type: none"> <li>• Receipt of ACF-IM-22-03</li> </ul>	
<b>TREASURER'S REPORT</b>		Jeny Grupe, Treasurer
	Financials: MAR	ACTION
<b>EXECUTIVE DIRECTOR'S REPORT</b>		Katherine Clayton, Executive Director
	Merit Pay for Staff	Info
<b>NEXT MEETING</b>		Angela Alexander, Vice-Chair
	Board: THU JUN 16 at 5:45 pm	Note
<b>ADJOURNMENT</b>		