

Southern Oregon Child and Family Council, Inc.
Board of Directors Virtual Meeting
Thursday, FEB 18, 2021

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		Susan Zottola, Chair
5:45	Announce Quorum	Welcome
CONSENT AGENDA (Dropbox)		Susan Zottola, Chair
	Minutes: JAN	ACTION
	Grants: Updates of grants in process/grants to be approved:	
	Meals: DEC	
	Monitoring (recruitment/enrollment): FEB	
	Program Information Summary: FEB	
TREASURER'S REPORT		Jeny Grupe, Treasurer
	Financials: DEC	ACTION
EXECUTIVE DIRECTOR'S REPORT		Katherine Clayton, Executive Director
	Finance Training	INFO
	Facilities: Update	INFO
	Vaccine Update	INFO
COMMITTEES		
	Policy Council: FEB 16	Report
NEXT MEETING		
	Board scheduled for THU MAR 18	NOTE
ADJOURNMENT		Susan Zottola, Chair