

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
BOARD OF DIRECTORS
December 13, 2021

Due to scheduling issues, the Board will not be meeting in December. However, the Board unanimously approved the following on December 13, 2021 via email:

- December consent agenda:
 - November 18 minutes
 - Updates on grants in process and grants to be approved:
 - Oregon Parenting Education Collaborative for The Family Connection
 - City of Medford General Fund Grant Program - Housing and Community Development Division for Listo
 - October meals
 - Receipt of the Executive Director's letter to families regarding OHS mask mandate for children

- October financial statements

- Proposed changes to the Selection Criteria Policy