

**Southern Oregon Child and Family Council, Inc.**  
**Board of Directors Meeting**  
**Thursday, DEC 20, 2018**  
**River's Edge**  
**1936 Rogue River Highway, Grants Pass, OR 97527**

TIME ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>	Royal Standley, Chair
ANNOUNCE QUORUM, PUBLIC COMMENTS	
<b>CONSENT AGENDA</b>	Royal Standley, Chair
Minutes: NOV	<b>ACTION</b>
Grants: Updates of Grants in Process/Grants to be Approved: Anonymous donor, OCF Latino Partnership (Listo)	
Meals: OCT	
Monitoring: DEC, Quarter 1	
Program Information Summary: DEC	
Also to be approved: <ul style="list-style-type: none"> <li>• Receipt of ACF PI 18-06</li> </ul>	
<b>TREASURER'S REPORT</b>	Jeny Grupe, Treasurer
Financials: OCT	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>	Nancy Nordyke, Executive Director
Self-Assessment 2018-2019: Plan	<b>ACTION, sign up</b>
PTO Accrual Alternative	<b>ACTION</b>
Finance Director Sandi Larson's Retirement	<b>Announce</b>
<b>COMMITTEE REPORTS</b>	Committee Chairs
Executive: Slate of Nominees for Officers	<b>ACTION</b>
Policy Council: NOV 13	<b>Report</b>
Selection: DEC 4: Selection Criteria Policy changes	<b>ACTION</b>
<b>NEW BUSINESS</b>	
New Board Member Orientation	<b>Announce</b>
<b>NEXT MEETING</b>	
JOINT Board & PC: THU JAN 17, 2019 at 5:30 pm, Jackson Co Library large conference room	<b>NOTE</b>
<b>ADJOURNMENT</b>	