

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Wednesday, JUN 26, 2019
Park View Child & Family Center
939 SE 8th Street, Grants Pass OR 97526

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Tristan Webb, Chair
6:00	Announce Quorum; Public Comments	Welcome
CONSENT AGENDA		
		Tristan Webb, Chair
	Minutes: MAY	ACTION
	Grants: Updates of Grants in Process/Grants to be Approved: <ul style="list-style-type: none"> • Listo: All Care, Jackson Care Connect, & Northwest Health 	
	Meals: APR	
	Monitoring Reports: JUN, Quarter 3	
	Program Information Summary: JUN	
COMMITTEE REPORTS		
		Committee Chairs
	Policy Council: Family survey results, PC bylaws*	Info, ACTION*
	Budget: Budget for 2019-2020 & cost allocation plan	ACTIONS
	Investment	Report
TREASURER'S REPORT		
		Jeny Grupe, Treasurer
6:30	Audit Presentation	ACTION
	Financials: APR	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Nancy Nordyke, Executive Director
	EHS-Cave Junction: Change in Services	ACTION
	School-Readiness Goals 2019-2020	ACTION
	IRS 125 Cafeteria Plan	ACTION
	Strategic plans for agency, HS, & Listo <ul style="list-style-type: none"> • Listo Program: Future Space 	Updates Info
	Health & Safety Issue	Info
	Progress Early Learning Center	Info
OLD BUSINESS		
	Executive Director: Transition	Update
NEW BUSINESS		
	Summer Meetings	ACTION
NEXT MEETING		
7:45	Board: THU SEP 19 at 6:00 pm at the Main Office	NOTE
ADJOURNMENT		