

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, JUN 21, 2018
Park View Child & Family Center
939 SE 8th Street, Grants Pass, OR 97526

| TIME | ITEM | PRESENTER • PURPOSE |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| MEETING CALL TO ORDER | | Royal Standley, Chair |
| 6:00 | ANNOUNCE QUORUM, PUBLIC COMMENTS | Welcome, Souvanny! |
| | CHECK-IN | |
| CONSENT AGENDA | | Royal Standley, Chair |
| 6:05 | Minutes: MAY Grants: Updates of Grants in Process/Grants to be Approved: Autzen (Health) Meals: APR Monitoring: MAY, Quarter 3 Program Information Summary: JUN Also to be approved: <ul style="list-style-type: none"> • Receipt of Office of Head Start PI 18-04 | ACTION |
| TREASURER'S REPORT | | Jeny Grupe, Treasurer |
| 6:10 | Financials: APR | ACTION |
| | Audit | Update |
| EXECUTIVE DIRECTOR'S REPORT | | Nancy Nordyke, Executive Director |
| 6:15 | Listo Program | Update |
| | IRS 125 Cafeteria Plan | ACTION |
| | Four Way Foundation | Info |
| | Locally-Designed Option | ACTION |
| | Facilities | Update |
| COMMITTEE REPORTS | | Committee Chairs |
| | Budget: JUN 18 | ACTION |
| | Policy Council: JUN 19 | Update |
| NEW BUSINESS | | |
| | Summer Meetings: JUL & AUG | |
| NEXT MEETING DATES | | |
| 7:45 | Board: THU SEP 20 at 5:45 pm at the Main Office | NOTE |
| ADJOURNMENT | | |