

**Southern Oregon Child and Family Council, Inc.**  
**Board of Directors Meeting**  
**Thursday, OCT 18, 2018 from 5:45 to 7:45 p.m.**  
**Park View Child & Family Center**  
**939 SE 8th Street, Grants Pass, OR 97526**

TIME	ITEM	PRESENTER • PURPOSE
<b>MEETING CALL TO ORDER</b>		Royal Standley, Chair
6:00	ANNOUNCE QUORUM, PUBLIC COMMENTS	Welcome, Lisa & Nathan!
	CHECK-IN	
<b>CONSENT AGENDA</b>		Royal Standley, Chair
6:05	<b>Minutes:</b> SEP  <b>Grants:</b> Updates of Grants in Process/Grants to be Approved:  <b>Meals:</b> AUG  <b>Monitoring:</b> SEP  <b>Program Information Summary:</b> OCT  <b>Also to be approved:</b> <ul style="list-style-type: none"> <li>• Receipt of annual IPM report</li> </ul>	<b>ACTION</b>
<b>STAFF PRESENTATION</b>		Blair Johnson, EHS Director
6:10	Early Head Start (EHS)	Info
<b>TREASURER'S REPORT</b>		Sandi Larson, Finance Director
6:30	Financials: AUG	<b>ACTION</b>
<b>EXECUTIVE DIRECTOR'S REPORT</b>		Nancy Nordyke, Executive Director
7:00	Focus 1 Monitoring	Preliminary info
	Rebudget Request: PV Convection Oven	<b>ACTION</b>
	Finance Director Position	Report
	FY2019 Budget Increase	Info
<b>COMMITTEE REPORTS</b>		Committee Chairs
	Executive: Board donations, Criminal Background Registry	Updates/reminders
	Investment: OCT 17	Report
	Policy Council: OCT 16	Report
<b>NEXT MEETING</b>		
7:45	Board: THU NOV 15 at 5:45 pm at the Main Office	<b>NOTE</b>
<b>ADJOURNMENT</b>		