

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, NOV 15, 2018
Main Office
1001 Beall Lane, Central Point, OR 97502

TIME	ITEM	PRESENTER • PURPOSE
MEETING CALL TO ORDER		
		Royal Standley, Chair
6:00	ANNOUNCE QUORUM, PUBLIC COMMENTS	Welcome, Nathan!
	CHECK-IN	
CONSENT AGENDA		
		Royal Standley, Chair
6:05	Minutes: OCT Grants: Updates of Grants in Process/Grants to be Approved: Charitable Check-Off Grant (HS); Providence Health Div (letter of intent), Father Research & Practice Network, & OPEC (TFC) Meals: SEP Monitoring: OCT Program Information Summary: NOV Also to be approved: <ul style="list-style-type: none"> • Receipt of ACF IM 18-01 	ACTION
STAFF PRESENTATION		
		Dr. Michelle Homer-Anderson, HS Director
6:10	Head Start Program <ul style="list-style-type: none"> • Focus 1 Monitoring • Supplemental Duration Funding 	Info ACTION
TREASURER'S REPORT		
		Jeny Grupe, Treasurer
	Financials: SEP	ACTION
EXECUTIVE DIRECTOR'S REPORT		
		Nancy Nordyke, Executive Director
	Finance Director Position	Report
	EHS Expansion	ACTION
	Listo Program	Update
COMMITTEE REPORTS		
		Committee Chairs
	Diversity Equity Inclusion: OCT 19	Report
	Early Childhood Advisory: NOV 8	Report
	Executive: Nominations of Officers	Update
	Facilities: NOV 8	Report
	Health Services Advisory: NOV 1	Report
	Policy Council: NOV 13	Report
NEXT MEETING		
7:45	Board: THU DEC 20 at 5:45 pm in Josephine County	NOTE
ADJOURNMENT		