

**Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, FEB 15, 2018
Family Resource Center
223 S.E. M Street, Grants Pass, OR 97526**

TIME	ITEM	PRESENTER	PURPOSE
MEETING CALL TO ORDER		Hilary Zamudio, Chair	
6:00	ANNOUNCE QUORUM, PUBLIC COMMENTS		
	CHECK-IN		
CONSENT AGEND		Hilary Zamudio, Chair	
6:05	Minutes: JAN		ACTION
	Grants: Updates of Grants in Process/Grants to be Approved		
	Meals: DEC		
	Monitoring Reports: JAN		
	Program Information Summary: FEB		
	Also to be approved: <ul style="list-style-type: none"> • Receipt of OHS HS PI 18-01 		
STAFF PRESENTATION		Sarah Forga, Health & Nutrition Director	
6:10	Health and Nutrition		Info
TREASURER'S REPORT		Jeny Grupe, Treasurer	
6:30	Financials: DEC		ACTION
EXECUTIVE DIRECTOR'S REPORT		Nancy Nordyke, Executive Director	
	SOCFC 50th Anniversary		Request
	Facilities		ACTION
	5-Year Strategic Plan		Info
COMMITTEE REPORTS		Committee Chairs	
	Facilities: 2/1		Report
	Policy Council: 2/13: Selection Criteria Policy		ACTION
OLD BUSINESS			
	Executive Session: Executive Director Evaluation		ACTION
	Listo: Board training with Casey Woodard		Info
NEW BUSINESS			
	Training Opportunity: Oregon Non-Profit Leaders Conference APR 16 & 17		RSVP by MAR
	Board Recruitment		
NEXT MEETING			
7:45	Board: THU MAR 15 at 5:45 pm at Main Office Blue Building Conference Room		NOTE
ADJOURNMENT			