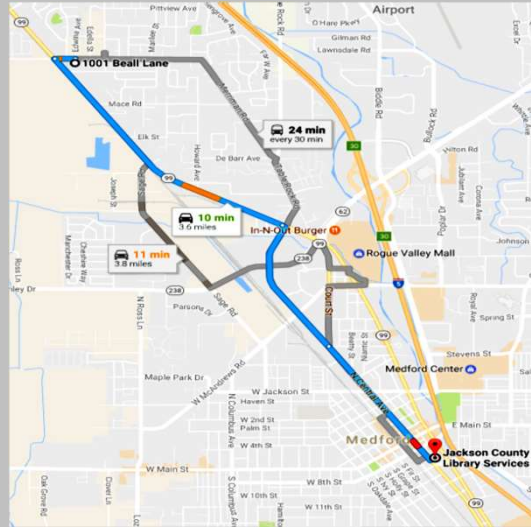


**Southern Oregon Child and Family Council, Inc.  
Board of Directors & Policy Council (PC) Joint Meeting  
Thursday, JAN 17, 2019  
Jackson County Library, 205 S. Central Avenue, Medford, OR 97504**



TIME	ITEM	PRESENTER
<b>JOINT SESSION (Large Conference Room)</b>		
6:00	<b>WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES &amp; QUORUM</b>	Tristan Webb, Board Chair Maylene Cherry, PC Chair
6:10	<b>PUBLIC COMMENT PERIOD</b>	Non-members may add their names to the chairperson's list and speak for up to two minutes each on additional subjects pertinent to the Council's business.
6:12	<b>PROGRAM GOVERNANCE</b> Presentation	Nancy Nordyke, Executive Director
6:22	<b>WARM-UP ACTIVITY</b> Board facilitates	Tristan Webb, Board Chair
7:00	<b>NHSA Family Engagement Conference Report</b>	Lisa Farlin, PFCE Director Maylene Cherry, PC Chair Rebecca Price, PC Vice Chair
7:15	<b>CONSENT AGENDA</b> ERSEA report Meal Count Financial Statements	Blair Johnson, EHS Director
7:25	<b>EXECUTIVE DIRECTOR'S REPORT</b> Partial Government Shut Down Update on Facilities COLA announcement	Nancy Nordyke, Executive Director
7:30	<b>HEAD START DIRECTOR'S REPORT/EARLY HEAD START DIRECTOR'S REPORT</b> Policy: Outside Time ( <b>PC VOTE</b> ) Program Information Summary Baby Promise Request for Approval to Purchase HVAC ( <b>PC VOTE</b> )	Michelle Homer Anderson, HS Director Blair Johnson, EHS Director
7:45	<b>BREAK</b>	BD & PC meet separately after break

<b>8:00 BOARD SESSION (Carpenter Conference Room)</b>		<b>Tristan</b>
Announce Quorum; Public Comments, Check-In		
<b>CONSENT AGENDA</b>		<b>Tristan</b>
Minutes: DEC		
Grants: Updates of Grants in Process/Grants to be Approved: Ford Fam Foundation (Listo)		
Meals: NOV		
Monitoring Reports: JAN		
Program Information Summary: JAN		
<b>TREASURER'S REPORT</b>		<b>Nancy</b>
Financials: NOV, OCT accruals		
<b>EXECUTIVE DIRECTOR'S REPORT</b>		<b>Nancy</b>
Computer Virus		Info
Health Trust		Info
Listo		Update
<b>NEW BUSINESS</b>		
Policy: Outside Time		ACTION
Request: HVAC Purchase		ACTION
2018 Executive Director Evaluation		Info
<b>NEXT MEETING</b>		<b>Tristan</b>
Board: THU FEB 21 at 5:45 pm at Park View, Grants Pass		NOTE
<b>8:30 ADJOURNMENT</b>		<b>Tristan</b>