

Southern Oregon Child and Family Council, Inc.
Board of Directors Meeting
Thursday, FEB 21, 2019
Park View Child & Family Center
939 SE 8th Street, Grants Pass, OR 97526

TIME	ITEM	PRESENTER	PURPOSE
MEETING CALL TO ORDER		Tristan Webb, Chair	
6:00	Announce Quorum; Public Comments		Welcome, Tina
CONSENT AGENDA		Tristan Webb, Chair	
6:05	Minutes: JAN		ACTION
	Grants: Updates of Grants in Process/Grants to be Approved: United Way for PFCE		
	Meals: DEC		
	Monitoring Reports: FEB		
	Program Information Summary: FEB		
STAFF PRESENTATION		Tina Campbell, Finance Director	
6:10	Finance Department		Info
TREASURER'S REPORT		Jeny Grupe, Treasurer	
6:25	Financials: DEC		ACTION
EXECUTIVE DIRECTOR'S REPORT		Nancy Nordyke, Executive Director	
	COLA: Proposed budget for 2018-2019		ACTION
	Request: Purchase and installation of playstructure at IV		ACTION
	Request: Rebudget to complete Progress		ACTION
	Collective Bargaining Agreement		Volunteer needed
	Health Trust		Update
	Listo		Update
	Computer Security Assessment		Update
	Focus 1 Review		Update
	Name for Progress		Feedback
	Short-Term Succession Plan		ACTION
COMMITTEE REPORTS		Committee Chairs	
	DEI: 1/18		Report
	Facilities: 2/7		Report
	Policy Council: 2/19		Report
NEW BUSINESS			
	2018 Executive Director Evaluation		Info
	Criminal Background Registry		ACTION
	Training Opportunity: Oregon Non-Profit Leaders Conference APR 16 & 17		RSVP by MAR meeting
NEXT MEETING			
7:45	Board: THU MAR 21 at 5:45 pm at Main Office Blue Building Conference Room		NOTE
ADJOURNMENT			