

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

TIME	ITEM	PRESENTER •	PURPOSE
<b>MEETING CALL TO ORDER</b>		Hilary Zamudio, Chair	
6:00	ANNOUNCE QUORUM, PUBLIC COMMENTS		Welcome
	CHECK-IN		
<b>CONSENT AGENDA</b>		Hilary Zamudio, Chair	
6:05	Minutes: FEB		ACTION
	Grants: Updates of Grants in Process/Grants to be Approved		
	Meals: JAN		
	Monitoring Reports: FEB, Quarter 2		
	Program Information Summary: MAR		
<b>STAFF PRESENTATION</b>		Jodi Droesch, DIS & MH Manager	
6:10	Disabilities and Mental Health		
<b>TREASURER'S REPORT</b>		Jeny Grupe, Treasurer	
6:30	Financials: JAN		ACTION
<b>EXECUTIVE DIRECTOR'S REPORT</b>		Nancy Nordyke, Executive Director	
	OPK Grant: Request for 2018-2019 funding packet		ACTION
	OPK Duration Pilot Program Grant		ACTION
	EHS Program Option Waiver		ACTION
	SOCFC 50th Anniversary		Update
	Facilities		Update
	Oregon Child Development Coalition		Update
<b>COMMITTEE REPORTS</b>		Committee Chairs	
	Executive: Prospective member		Update
	Personnel: 2/26		ACTION
	Policy Council: 3/13		Report
<b>OLD BUSINESS</b>			
	Training Opportunity: Oregon Non-Profit Leaders Conference APR 16 & 17		RSVP today
<b>NEW BUSINESS</b>			
	Agency Contracts, Leases, Insurance		ACTION
	Board Financial Support		REMINDER
<b>NEXT MEETING</b>			
7:45	Board: THU APR 19 at 5:45 pm at 939 SE 8th Street in Grants Pass		NOTE
<b>ADJOURNMENT</b>			