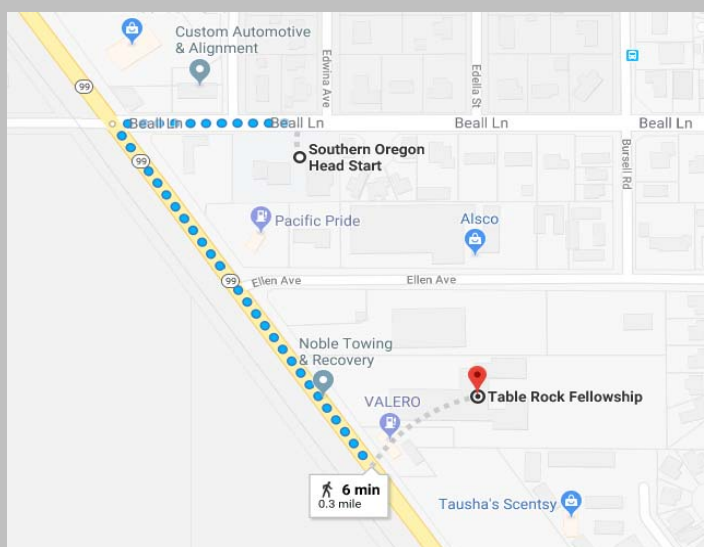


**Southern Oregon Child and Family Council, Inc.
Board of Directors (BD) & Policy Council (PC) Joint Meeting
Tuesday, May 15, 2018 from 5:30 to 8:30 p.m.
Table Rock Fellowship, 3610 N Pacific Highway, Medford, OR 97501**



TIME	ITEM	PRESENTER
JOINT MEETING		
6:00	WELCOME, CALL TO ORDER, PC ROLL CALL, GROUND RULES, & QUORUM	
6:05	PUBLIC COMMENT PERIOD	Valina Eichman, PC Vice-Chair
6:10	WARM-UP ACTIVITY: Parent Survey Data Activity	Christine Russo, PFCE Director
6:25	CENTER SHARING: 50th Anniversary Center Celebration	Redwood
6:30	PC CONSENT AGENDA	Blair Johnson, EHS Director
6:35	EXECUTIVE DIRECTOR'S REPORT	Nancy Nordyke, Executive Director
	▶ 50th Anniversary Celebration	Hilary Zamudio, Board Chair
	▶ Program Instruction 18-03	Nancy Nordyke, Executive Director
6:45	HEAD START (HS) & EARLY HEAD START (EHS) DIRECTORS' REPORT	Dr Michelle Homer-Anderson, HS Director; Blair Johnson, EHS Director
	▶ Program Information Summary	
	▶ Annual Report	
7:00	COMMITTEE REPORTS	
	▶ Budget:	
	■ Re-budget Proposal (VOTE)	Maylene Cherry, PC Treasurer
	■ COLA Proposal (VOTE)	
	▶ Community Assessment/Program Planning:	
	■ HS Program Planning 2018-2019 (VOTE)	Hilary Zamudio, Board Chair
	■ EHS Program Planning 2018-2019 (VOTE)	
	■ Goals and Objectives 2018-2022 (VOTE)	Linda Deba, Board Vice-Chair
7:20	BREAK	Board & PC meet separately after break

7:40 BOARD RESUME AT THE MAIN OFFICE BLUE BUILDING		Hilary Zamudio, Chair
ANNOUNCE QUORUM, PUBLIC COMMENTS: Introduce Souvanny Miller		Welcome back, Kelley!
CHECK-IN		
CONSENT AGENDA		Hilary Zamudio, Chair
Minutes: APR		ACTION
Grants: Updates of grants in process/grants to be approved: Collins, Ford, & Gordon Elwood (Listo)		
Meals: MAR		
Monitoring: APR		
Program Information Summary: MAY		
Also to be approved:		
<ul style="list-style-type: none"> Receipt of Office of Head Start PI 18-03 		
TREASURER'S REPORT		Jeny Grupe, Treasurer
Financials: MAR		ACTION
Fund Development		Update Report
<ul style="list-style-type: none"> Listo Champions Martha 50th Anniversary Nancy 		
EXECUTIVE DIRECTOR'S REPORT		Nancy Nordyke, Executive Director
Oregon Child Development Coalition		Update
Strategic Plans		ACTION
Child & Adult Care Food Program		Update
Nancy's Schedule 5/16-6/8		Update
COMMITTEE REPORTS		Committee Chairs
Early Childhood Advisory: MAY 3		Update
Health Services Advisory: APR 19		Update
Facilities: APR 26	Nancy	Update
PC: Re-budget, COLA, HS & EHS program plans, goals & objectives	Nancy	ACTIONS
NEW BUSINESS		Hilary Zamudio, Chair
Bylaws: Proposed revisions		ACTION
Executive Committee: Chair		Update
NEXT MEETING		
Board: THU JUN 21 at 5:45 pm at Park View Child & Family Center in Grants Pass		NOTE
ADJOURNMENT		
8:30 Motion		