1. Call the Meeting to Order – Ashley Pruitt
2. Public Comment -
3. Reports
4. Parent, Family and Community Engagement Opportunities – Julie Lovell
5. ERSEA Report – Christopher Spence
6. Executive Director’s Report – Stephany Koehne
7. Financial Report – Kerri Godinez
8. Kids & Company Board Minutes – Review
9. Center Level Reports - ALL
10. Personnel Action Report – Lexus Deyerle & Ashley Randle
11. **Attendance** – Julie Lovell
12. **Agenda Additions:**
	1.
13. **Consolidated Actions** *(Motion)*
	1. Agenda Approval
	2. July’s Meeting Minutes
14. **Old Business** -
15. **New Business**
	1. Grant Updates: (Stephany)
16. Self-Assessment/Comprehensive Plan summary
17. School Readiness Goals
18. Community Assessment

 b. Approve CACFP participation PY24-25 ***(Motion)***

1. **What to share at your Parent Meeting- ALL**
2. **Announcements – ALL**
	1. Community resources/events to share
	2. Next Meeting Date & Time:
	3. Complete Policy Council Meeting Survey and In-Kind.
3. **Door Prize Drawing**
4. **Adjournment**

