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 – Recording Secretary
12. Agenda Additions:
	1.
13. Consolidated Actions *(Motion)*
	1. Agenda Approval
	2. October Meeting Minutes
14. Old Business -
	1. Future Meeting locations
15. New Business
16. ERSEA Training – Christopher Spence
17. Selection Criteria – Christopher Spence (Motion)
18. State Representatives Report – Ashley Randle & Lexus Deyerle
19. Future State Meeting 1-Year Representative
20. What to share at your Parent Meeting- ALL
21. Announcements – ALL
	1. Community resources/events to share.
	2. Next Meeting Date & Time: December 13th, 2024 @ 9:30am-11:30am
	3. Complete Policy Council Meeting Survey and In-Kind.
22. Door Prize Drawing
23. Adjournment

