1. Call the Meeting to Order – Lexus Deyerle
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. Personnel Action Report – Lexus Deyerle & Ashley Randle
10. Center Level Reports
11. **Attendance** – Julie Lovell
12. **Agenda Additions:**
13. **Consolidated Actions** *(Motion)*
    1. Agenda Approval
    2. June Meeting Minutes
14. **Old Business** -
15. **New Business**
    1. Personnel Policy Updates *(Motion)* – Lori Arnold
16. **What to share at your Parent Meeting- ALL**
17. **Announcements – ALL**
    1. Community resources/events to share
    2. Next Meeting Date & Time: 8/19/2024 @ 9:30am-11:30am
    3. Complete Policy Council Meeting Survey and In-Kind.
18. **Door Prize Drawing**
19. **Adjournment**

