1. Call the Meeting to Order –
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. Previous Meeting Minutes
14. Old Business -
15. New Business
	1. 2024.25 Policy Council Orientation
	2. Future Meeting Days, Times & Locations
	3. Election of Policy Council Officers/2-year Oregon Head Start Association State Representative
16. What to share at your Parent Meeting- ALL
17. Announcements – ALL
	1. Community resources/events to share
	2. Next Meeting Date & Time:
	3. Complete Policy Council Meeting Survey and In-Kind.
18. Door Prize Drawing
19. Adjournment

