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
16. Grant Updates – Stephany Koehne
17. Future Meeting Dates – Lexus Deyerle
18. What to share at your Parent Meeting- ALL
19. Announcements – all
	1. Community resources/events to share.
	2. Next Meeting Date & Time:
	3. Complete Policy Council Meeting Survey and In-Kind.
20. Door Prize Drawing
21. Adjournment

