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 – Ashley Randle
11. Attendance – Lexus Deyerle
12. Agenda Additions:
13. Consolidated Actions *(Motion)*
    1. Agenda Approval
    2. Previous Meeting Minutes
14. Old Business -
15. New Business
16. Governance, Leadership and Oversight Capacity Screener – Stephany Koehne
17. What to share at your Parent Meeting- ALL
18. Announcements – ALL
    1. Community resources/events to share
    2. Next Meeting Date & Time:
    3. **Complete Policy Council Meeting Survey and In-Kind.**
19. Door Prize Drawing
20. Adjournment