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. Personnel Action Report – Lexus Deyerle, Ashley Randle
10. **Attendance** – Breeanna Paul
11. **Agenda Additions:**
12. **Consolidated Actions** *(Motion)*
    1. Agenda Approval
    2. November Policy Council Meeting Minutes
13. **Old Business** -
14. **New Business**
    1. ISP: Annual Wage Compensation – Lori Arnold
    2. Planning Committee Participants
    3. Door Prize Announcement/Future Meetings
    4. State Meeting Reports
15. **What to share at your Parent Meeting- ALL**
16. **Announcements – ALL**
    1. Community resources/events to share
    2. Next Meeting Date & Time:
    3. Complete Policy Council Meeting Survey and In-Kind.
17. **Door Prize Drawing**
18. **Adjournment**

