1. Call the Meeting to Order - Angelica Riddle
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
9. Personnel Action Report – State Representatives
10. **Attendance** – Breanna Paul
11. **Agenda Additions:**
	1.
12. **Consolidated Actions** *(Motion)*
	1. Agenda Approval
	2. July Meeting Minutes
13. **Old Business** -
14. **New Business**
	1. Federal and OPK Grant Packets (***Motions: 1 for Fed Grant Packet/ 1 for OPK Packet)***
* Grant Narrative
* Budget Workbook
* Self-Assessment Report
* Community Assessment
* Site and Service Workbook
* Updated Comprehensive Plan/School Readiness Goals
* Cost Allocation Plan
1. **What to share at your Parent Meeting- ALL**
2. **Announcements – ALL**
	1. Community resources/events to share
	2. Next Meeting Date: TBD
	3. Complete Survey and In-Kind.
3. **Door Prize Drawing**
4. **Adjournment**