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 – January Meeting Cancelled
9. Personnel Action Report – State Representatives
10. **Attendance** – Breeanna Paul
11. **Agenda Additions:**
	1. Vice Chairperson opening
	2. HSSAC committee
12. **Consolidated Actions** *(Motion)*
	1. Agenda Approval
	2. January’s Meeting Minutes
13. **Old Business** -
14. **New Business**
	1. Selection Criteria – Christopher Spence *(Motion)*
	2. State Meeting verbal report – State Representatives & Staff
	3. Door Prizes
15. **What to share at your Parent Meeting - ALL**
16. **Announcements – ALL**
	1. Community resources/events to share
	2. Next Meeting Date: March 8, 2023
	3. Complete Survey and In-Kind.
17. **Door Prize Drawing**
18. **Adjournment**

