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** – Julie Lovell
11. **Agenda Additions:**
12. **Consolidated Actions** *(Motion)*
    1. Agenda Approval
    2. March Meeting Minutes
13. **Old Business** -
    1. Door Prizes
14. **New Business**
    1. Cost of Living Allowance (COLA) – Stephany Koehne (*Motion*)
    2. Quality Improvement Grants – Stephany Koehne (*Motion*)
    3. Winter Education Outcomes – Chrystee Houser
15. **What to share at your Parent Meeting- ALL**
16. **Announcements – all**
    1. Community resources/events to share
    2. Next Meeting Date: May 10th 2023 11-1pm
    3. Complete Survey and In-Kind.
17. **Door Prize Drawing**
18. **Adjournment** *(Motion)*

