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** – Breeanna Paul
11. **Agenda Additions:**
12. **Consolidated Actions** *(Motion)*
    1. Agenda Approval
    2. April Policy Council Meeting Minutes
13. **Old Business** -
    1. N/A
14. **New Business**
    1. Review Personnel Policies – Lori Arnold *(Motion)*
    2. Review PY 2023-24 Program Calendar – Stephany Koehne
    3. State Meeting verbal report – State Representatives & staff
15. **What to share at your Parent Meeting- ALL**
16. **Announcements – ALL**
    1. Community resources/events to share
    2. Next Meeting Date: June 14th 2023 11:00am-1:00pm
    3. Complete Survey and In-Kind.
17. **Door Prize Drawing**
18. **Adjournment** *(Motion)*

