1. Call the Meeting to Order – Ashley Pruitt
2. Public Comment -
3. Reports
4. Parent, Family and Community Engagement Opportunities – TABLED
5. ERSEA Report – Family Services Coordinator
6. Executive Director’s Report – Executive Director
7. Financial Report – Fiscal Coordinator
8. Kids & Company Board Minutes - Review
9. Personnel Action Report – Lexus Deyerle & Ashley Randle
10. **Attendance** – Breanna Paul
11. **Agenda Additions:**
	1.
12. **Consolidated Actions** *(Motion)*
	1. Agenda Approval
	2. January’s Meeting Minutes
13. **Old Business** -
14. **New Business**
	1. Education Outcomes – Chrystee Houser
	2. Review and Approve 2024-25 Selection Criteria – Christopher Spence (*Motion*)
15. **What to share at your Parent Meeting- ALL**
16. **Announcements – ALL**
	1. Community resources/events to share

Head Start Scholarships due April 1st at 4pm

* 1. Next Meeting Date & Time: March 11th 2024 9:30-11:30am
	2. Complete Policy Council Meeting Survey and In-Kind.
1. **Door Prize Drawing**
2. **Adjournment**

