1. Call the Meeting to Order – Kandi Meyers
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 Reps
10. **Attendance** – Stephanie Nading
11. **Agenda Additions:**
	1.
12. **Consolidated Actions** *(Motion)*
	1. Agenda Approval
	2. April Meeting Minutes
13. **Old Business** -
14. **New Business**
	1. State Meeting Representatives Report
	2. Review Kidco philosophy and mission statements
15. **What to share at your Parent Meeting- ALL**
16. **Announcements – all**
	1. Community resources/events to share
	2. Next Meeting Date: TBD
	3. Complete Survey and In-Kind.
17. **Door Prize Drawing**
18. **Adjournment** *(Motion)*