1. **Call the Meeting to Order** – Ashley Pruitt
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 - TABLED
8. Kids & Company Board Minutes - Review
9. Personnel Action Report – Lexus Deyerle
10. **Attendance** – Breeanna Paul
11. **Agenda Additions:**
12. **Consolidated Actions** *(Motion)*
    1. Agenda Approval
    2. September Meeting Minutes
13. **Old Business** -
14. **New Business**
    1. Election of 1-Year OHSA State Representative/Personnel Delegate
    2. Parent Group Funds from Periwinkle Center
    3. Determine future meeting dates, times and location
15. **What to share at your Parent Meeting- ALL**
16. **Announcements – all**
    1. Community resources/events to share
    2. Next Meeting Date & Time:
    3. Complete Policy Council Meeting Survey and In-Kind.
17. **Door Prize Drawing**
18. **Adjournment**

