

Meeting venue: Hybrid: In person is at 300 Market St Suite 200, Lebanon, OR

or

Join Zoom Meeting

<https://us02web.zoom.us/j/86285500389>

Meeting ID: 862 8550 0389

One tap mobile

+16694449171,,86285500389# US

Board Members: Jennifer Meltzer, Pam Peck, Pat Smith, Kay Smith, Donna Brown

Time	Owner	Item
3:30p	P. Smith	Call to Order: Welcome
3:30p	K. Smith	Roll Call
3:30p		Public Comment
3:35p	P. Smith	Agenda Approval (<i>Motion</i>)
3:45p	P. Smith	Consolidated Action (<i>Motion</i>)
		<ul style="list-style-type: none"> A. Minutes February 2025 B. Policy Council Minutes February 2025 C. Kids & Co Financial Report: 1052.34 D. Committee Updates: None E. Agenda Additions:
3:50p	Coordinators S.Koehne K.Godinez P.Smith	Head Start Reports <ul style="list-style-type: none"> • Monthly Program Reports • Executive Director Report • Kidco 0-5 Program Financial Reports (<i>Motion</i>) • Standing Financial Report addendum: Journal Entries (<i>Motion</i>) • Credit Card Review DocuSign: February (<i>Motion</i>)
4:15p		Old Business <ul style="list-style-type: none"> • N/A
4:15p	S.Koehne S.Koehne	New Business <ul style="list-style-type: none"> • SF 428 Review • Health and Safety Screener Review
5:20p	P.Smith	Announcements <ul style="list-style-type: none"> • Credit Card Review: March: Pat April: TBD • Next Scheduled Mtg: April 24 Zoom
	P.Smith	Adjournment