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. Personnel Action Report – Angelica Riddle & Sylvia Cox
9. **Attendance** – Breeanna Paul
10. **Agenda Additions:**
11. **Consolidated Actions** *(Motion)*
    1. January Agenda Approval
    2. Kids & Company Board Minutes for November & December
    3. Policy Council Meeting Agenda & Minutes for November & December
12. **Old Business** -
    1. Riverside parking lot check in
13. **New Business**
    1. Review Fall Outcomes – Chrystee Houser
    2. ERSEA Training – Christopher Spence
    3. Bylaw Revisions – Stephany Koehne
    4. Recruit Volunteers for Planning Committee & Health Services Advisory Committee (HSAC) - Stephany Koehne
14. **What to share at your Parent Meeting- ALL**
15. **Announcements – ALL**
    1. Community resources/events to share
    2. Next Meeting Date: February 8, 2023 11:00am-1:00pm
    3. Complete Survey and In-Kind.
16. **Door Prize Drawing**
17. **Adjournment**

