1. **Call the Meeting to Order** – Stephany Koehne
2. **Reports**
   1. Parent, Family and Community Engagement Opportunities **–** Julie Lovell
   2. Executive Director’s Report – Stephany Koehne
3. **Agenda Additions :**
4. **Attendance** – Julie Lovell
5. **Consolidated Actions** *(Action Required)*
   1. Agenda Approval
6. **New Business**
   1. Election of Officers *(Action Required): elect individually*
      1. Chair
      2. Vice-Chair
      3. Recording Secretary
      4. OHSA State Representative (2 year position)
   2. Schedule of Meetings *(Action Required)*
7. **Next Meeting – TBD**
8. **Adjournment**