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. February’s Meeting Minutes
13. **Old Business** -
	1. By-Laws *(Motion)*
	2. Phone Tree
14. **New Business**
	1. Selection Criteria *(Motion)*
	2. Board Proposal
15. **What to share at your Parent Meeting- ALL**
16. **Announcements – all**
	1. Community resources/events to share
	2. Next Meeting Date: April 11th, 2022
	3. Complete Survey and In-Kind.
17. **Door Prize Drawing**
18. **Adjournment** *(Motion)*

