**1.) Call the Meeting to Order –** Kandi Meyers

**2.) Public Comment -**

**3.) Reports**

A.) Parent, Family and Community Engagement Opportunities – Julie Lovell

B.) Program Report – Stephany Koehne

C.) Executive Director’s Report – Stephany Koehne

D.) Financial Report – Kerri Godinez

E.) Kids & Company Board Minutes – Stephany Koehne

F.) Personnel Action Report – State Reps

**4.) Attendance –** Stephanie Nading

**5.) Agenda Additions:**

A.)

**6.) Consolidated Additions *(Motion)*:**

A.) Agenda Approval

B.) January Meeting Minutes

**7.) Old Business -**

A.) By-Laws *(Motion)*

**8.) New Business**

A.) ERSEA Training – Stephany Koehne

B.) ERSEA Committee Volunteers (2 or 3)

C). Phone Tree to notify alternates

D.) State Representatives- State meeting report

**9.) What to share at your Parent Meeting- ALL**

**10.) Announcements – ALL**

A.) Community resources/events to share

B.) Next Meeting Date: March 14th 2022 @ 10-12pm

C.) Complete Survey and In-Kind.

**11.) Door Prize Drawing**

**12.) Adjournment (*Motion*)**

