1. **Call the Meeting to Order** – Stephany Koehne @ 10:32am
2. **Reports**
   1. Parent, Family and Community Engagement Opportunities **–** Julie Lovell
   2. Executive Director’s Report – Stephany Koehne

* Audit Clearinghouse has accepted our audit and has referred finding #5 to the appropriate agency.
* State Grant Agreement was received and signed.

We were awarded 13 addition EHS center based slots- at this point they will have to be offered virtually until we can get the site in Corvallis licensed for 0-3 services.

* Federal and State Updates:

Grant deliverables are due this month and were presented in new business.

* Kids & Company Updates:

We have confirmation from all sites as to whether we can utilize their space for the upcoming year:

* Corvallis School District:
* Classrooms: No due to CV-19 restrictions.
* Dixie Kitchen: Yes
* Harrisburg Sommerville apartments: Yes
* Jefferson: Yes
* Philomath Church: Yes
* LBCC: Yes
* Old Mill Center: Yes
* Insurance coverage for facilities/vehicles/other liabilities: Philadelphia Insurance Companies won the bid; See attachment for policy information/cost summary.
* All staff returned to work either in-person or virtually on Monday September 21.

Due to COVID-19 restrictions and a lack of work, layoffs have occurred for:

* Admin Assistant
* 2 Office Specialists (both were open at this time)
* 2 Food Service Workers
* Anyone who does not qualify for CARES Act Leave and is unwilling/unable to return to work in person or work remotely

1. **Agenda Additions:** N/A
2. **Attendance**:

Staff Present: Stephany Koehne, Julie Lovell

Parents/Community Representatives Present: Josie Delacruz, Debbra Brokaw, Rakka Cole, Becky Anderson, Becky Foster

1. **Policy Council Financials Report** - N/A
2. **Consolidated Actions** *(Action Required) Becky Foster made motion, Josie Delacruz 2nd* 
   1. Agenda Approval
   2. August Meeting Minutes
3. **New Business**
   1. PY20.21 State and Federal Grant Packets (including budget) *(Action Required)*

Becky Anderson made motion. Rakka Cole 2nd.

1. **Next Meeting – October 15: 10:30-12:00 Zoom**
2. **Adjournment at 11:36am**