1. **Call the Meeting to Order** – Stephany Koehne
2. **Reports**
   1. Parent, Family and Community Engagement Opportunities **–** Julie Lovell
   2. Executive Director’s Report (verbal)/ group check-in – Stephany Koehne
3. **Agenda Additions**
4. **Attendance** – Julie Lovell
5. **Policy Council Financials Report** - Tabled
6. **Consolidated Actions** *(Action Required)*
   1. Agenda Approval
   2. New Hires Report
7. **New Business**
   1. State of Oregon Budget/Application Update
   2. Summer Program Update
   3. COVID-19 Response Funds Update
8. **Next Meeting – TBD for June**
9. **Adjournment**