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**