1. **Call the Meeting to Order** – Kandi Meyers
2. **Public Comment -**
3. **Reports**
4. Parent, Family and Community Engagement Opportunities – Julie Lovell
5. Program Report/Kids & Company Board Minutes – Stephany Koehne
6. Executive Director’s Report – Stephany Koehne
7. Financial Report – Kerri Godinez
8. Personnel Action Report – State Reps
9. **Attendance** – Stephanie Nading
10. **Agenda Additions:**
11. **Consolidated Actions** *(Motion)*
    1. Agenda Approval
    2. December’s Meeting Minutes
12. **Old Business** -
13. **New Business**
    1. Vaccine Mandate Policy – Lori Arnold
    2. Review Fall Outcomes – Chrystee Houser
    3. Review By-Laws
    4. Door Prizes Discussion
14. **What to share at your Parent Meeting- ALL**
15. **Announcements – all**
    1. Community resources/events to share
    2. Next Meeting Date: February 14th 2022 10:00am-12:00pm
    3. Complete Survey and In-Kind.
16. **Door Prize Drawing**
17. **Adjournment** *(Motion)*