1. **Call the Meeting to Order** – Stephany Koehne 10:43a
2. **Reports**
	1. Parent, Family and Community Engagement Opportunities **–** Julie Lovell

Community Services Consortium (CSC) has housing and utility assistance available for those in need. Visit communityservices.us for more information.

Summer food programs available in all service areas. Information posted on our Facebook page.

* 1. Executive Director’s Report – Stephany Koehne (see new business below)
1. **Agenda Additions**
2. **Attendance:**

Staff Present: Stephany Koehne, Julie Lovell

Parents/Community Representatives Present: Victor Perez, Debbra Brokaw, Becky Anderson, Rakka Cole

1. **Policy Council Financials Report** - Tabled
2. **Consolidated Actions** *(Action Required)*
	1. Agenda Approval. Approved by Becky Anderson. 2nd by Debbra Brokaw.
3. **New Business**
	1. Oregon Pre-Kindergarten Program update.

The RFA (Request for Application) has been approved to increase funding for preschool extended day services and 32 new center based infant and toddler classrooms.

* 1. Corvallis School District has a need for their space that we currently occupy at Adams, Lincoln and Mountain View Elementary schools to serve all of their children due to the new CDC requirements so next year we will not be able to have classrooms there. More information to come once decisions have been made.
	2. Summer Program Update: August 4-6 and August 11-13. Tuesday, Wednesday and Thursday. 4 @ Riverside Center, 2 @ Lebanon Center, 1 in Jefferson and 1 in Philomath. If you have not heard from someone from Kidco by Wednesday of next week, please email Stephany.
1. **Next Meeting:** August 20th @ 10:30-12:30pm (will be virtual) Quorum of 4 minimal essential to approve (OPK) State grant.
2. **Adjournment:** Meeting was adjourned at 11:13am