1. **Call the Meeting to Order** – Holly Laughlin
2. **Reports**
	1. Program Financials Report – Stephany Koehne
	2. Parent, Family and Community Engagement Opportunities **–** Julie Lovell
	3. Executive Director’s Report (verbal)/ official correspondence – Stephany Koehne
	4. Program Report **–**
	5. Personnel Action Report – Holly Laughlin
	6. Review December Board Minutes – All
3. **Agenda Additions:**
4. **Public Comment** (limit 2 minutes per person)
5. **Attendance** – Julie Lovell
6. **Policy Council Financials Report** –
7. **Consolidated Actions** *(Action Required)*
	1. Agenda Approval
	2. January Meeting Minutes
8. **Old Business –**
9. **New Business**
	1. Fall Outcomes Report – Informational
	2. State meeting rep elections *(Action Required)*
10. **What to Take Back –**
11. **For Next Time** **– OPK RFP will be presented for approval in March. This is the grant for next year, which is due April 2. A quorum is critical.**
12. **Announcements - ALL**
	1. Please complete your surveys.
13. **Door Prizes –** Randomly Draw 2 Names
14. **Next Meeting – March 12, 2020: 9:30a-11:30a**
15. **Adjournment** *(Action Required)*