1. **Call the Meeting to Order** – Kandi Meyers
2. **Public Comment**
3. **Reports**
   1. Parent, Family and Community Engagement Opportunities **–** Julie Lovell
   2. Program Report – Laura Palma
   3. Executive Director’s Report – Stephany Koehne
   4. Financial Report – Kerri Godinez
   5. Kids & Company Board Minutes
   6. Personnel Action Report – State reps
4. **Attendance** – Stephanie Nading
5. **Agenda Additions:**
6. **Consolidated Actions** *(Motion)*
   1. Agenda Approval
   2. April Meeting Minutes
7. **Old Business-**
   1. Governance and Health & Safety Certificates (from FY20)
8. **New Business**
   1. Program Policy & Procedures: Annual Review
      1. Personnel Manual *(Motion)*
      2. ISP Manual *(Motion)*
9. **What to share at your Parent Meeting- ALL**
10. **Announcements – all**
    1. Community resources/events to share
    2. Next Meeting Date: June 10, 2021 at 10am-noon; virtual
    3. Complete Survey and In-Kind.
11. **Door Prize Drawing**
12. **Adjournment** *(Motion)*