1. Call the Meeting to Order – Christopher Spence at 10:16am
2. Public Comment – No Public Comment
3. Reports
4. Parent, Family and Community Engagement Opportunities – Julie Lovell

Twice a year, you can bring an old, expired or damaged car seat to Target and recycle it to redeem a coupon on your Target app or [Target.com/circle](https://target.com/circle?fbclid=IwAR25ue-QsVTvXszkbxXcQCF2PKiIie1sc_JI7zp0qY5WZAf79IpPaigzZbQ) for 20% off one car seat, one stroller or select baby gear. Materials from the old car seats are recycled by Target’s partner, Waste Management. This fall’s Car Seat Trade-In takes place from Sept. 11-24. The coupon can be redeemed through Oct. 8.

<https://corporate.target.com/.../Waste.../Car-Seat-Trade-In>

1. ERSEA Report – Christopher Spence – Tabled
2. Executive Director’s Report – Stephany Koehne

Last year’s grant has officially been closed.

Shared correspondence regarding masks & vaccines. Kidco is carefully considering the possibility of changing the mask requirements for staff and children based on following community spread numbers/CDC for guidance as to if masks will continue to be required to be worn when community spread numbers are low vs. when they are medium or high. There will be meeting this week to discuss this further and all families will be notified once a decision has been made.

Shared correspondence: ACF-IM-HS-22-06 which focuses on strategies to stabilize the Head Start workforce. Head Start programs are strongly encouraging to stabilize workforce by permanently raising wage to staff. This is something that Kidco as a program has been and currently is working towards implementing.

There were currently 42 Preschool Promise slots made available in Linn and Benton Counties. Due to this, there are a handful of Elementary schools who are now needing their classroom space to support these new slots which is impacting Head Start programs around the state.

YMCA partnership for our three Early Head Start classrooms that were formally at the Periwinkle Center is still moving forward. Currently working on lease negotiation this week.

1. Financial Report – Kerri Godinez

Kerri shared the July 2022 Head Start Financial Statement, Balance Sheet, Revenue & Expenses, Head Start Budget (Federal Funds), OPK Budget (State Funds) and the CACFP Budget.

1. Kids & Company Board Minutes - Reviewed
2. Personnel Action Report – Angelica Riddle

Education

· 4 Teacher Aides – 1 placed at Lebanon, 2 placed at Riverside

· 1 Assistant Teacher/Family Advocate – 1 placed at Lebanon

· 1 Teacher/Family Advocate – 1 placed at Riverside

Health/Nutrition

· 1 Food Service Aide

1. **Attendance** – Stephanie Nading

Staff: Stephany Koehne, Julie Lovell, Christopher Spence, Kerri Godinez, Marcos Torres-Anzaldo, Christina Banks Edoja, Pam Woitt, Claudia Martinez Roman, Leticia Mendoza-Cortez, Nicole Wilson, Chrystee Houser, Gayla Lawrence

Representatives: Sylvia Cox, Angelica Riddle, Emily Ransom, Becky Anderson, Maria Garcia, Alonso Brambila, Kaitlyn Vassallo, Rochelle Goodall

1. **Agenda Additions:**
   1. No agenda additions
2. **Consolidated Actions** *(Motion)*
   1. Agenda Approval

Stephanie Nading moved to approve motion. Sylvia Cox 2nd. Motion passed.

* 1. August Meeting Minutes

Becky Anderson moved to approve motion. Angelica Riddle 2nd. Motion passed.

1. **Old Business** -
   1. No old business
2. **New Business**
   1. FY 2023 Federal Grant Application *(Motion)*

Stephanie Nading moved to approve motion. Becky Anderson 2nd. Motion passed.

1. **What to share at your Parent Meeting- ALL**
2. **Announcements – all**
   1. Community resources/events to share
   2. Next Meeting Date: October 10, 2022 @ 10:00-12:00pm
   3. Complete Survey and In-Kind.
3. **Door Prize Drawing**

Kaitlin - Walmart

Emily - Walmart

Stephanie – Dutch Bro

Angelica - Amazon

1. **Adjournment** *(Motion)11:45am*

Becky Anderson moved to approve motion. Stephanie Nading 2nd. Motion passed.

