1. Call the Meeting to Order – Christopher Spence
2. Elections
3. Review Office Positions
4. Election of Officers (Action Required): Elect Individually
5. Chair
6. Vice-Chair
7. Recording Secretary
8. OHSA State Representatives (1 & 2 Year Position)
9. New Officers assume roles
10. Public Comment -
11. Reports
12. Parent, Family and Community Engagement Opportunities – Julie Lovell
13. Program Report – Stephany Koehne
14. Executive Director’s Report – Stephany Koehne
15. October & November Financial Reports – Kerri Godinez
16. Kids & Company Board Minutes
17. Personnel Action Report – Angelica Riddle
18. **Attendance** – Julie Lovell
19. **Agenda Additions:**
	1.
20. **Old Business** -
	1. Riverside parking lot check in
21. **New Business**
	1. By-Law overview
22. **What to share at your Parent Meeting- ALL**
23. **Announcements – all**
	1. Community resources/events to share
	2. Next Meeting Date: January 11th 2023 11am-1pm\*
	3. Complete Survey and In-Kind.
24. **Door Prize Drawing**
25. **Adjournment**

