A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—April 29, 2015 *(Attachment A)*

D. Public Comment
   *In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one’s behalf or five (5) minutes if speaking on behalf of a group or organization.*

E. Staff Reports
   1. Summer Meals Program
   2. Summer Learning Kick-off

F. Finance Report *(Attachment B)*
   1. Quarterly Capital Plan Program Review *(Attachment C)*

G. Action Items
   1. Approval of Expenditures
   2. Kent East Hill Site Selection *(Attachment D)*

H. Director’s Report

I. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

J. Adjournment