

# Lane Early Learning Alliance

3171 Gateway Loop  
Springfield, OR 97477  
tel 541.741.6000  
fax 541.726.4150

[earlylearningalliance.org](http://earlylearningalliance.org)



**Lane Early Learning Alliance  
Governance Consortium  
August 12, 2016  
3:30 – 5:30 pm  
Lane Education Service District  
1200 Highway 99, Eugene**

## GOVERNANCE CONSORTIUM

**GUSTAVO BALDERAS**  
Eugene 4J School District

**MARIAN BLANKENSHIP**  
PacificSource Health Plans

**NOREEN J. DUNNELLS**  
United Way of Lane County

**DEBI FARR**  
Trillium Community Health Plan

**LESLIE FINLAY**  
Early Learning Stakeholders  
Relief Nursery

**KAREN GAFFNEY**  
Lane County

**TINA GUTIEREZ-SCHMICH**  
Bethel School District

**TODD HAMILTON**  
Creswell School District

**ALICIA HAYS**  
Lane County

**LIZ JAQUA**  
Parent Representative

**JOHN LIVELY**  
Oregon State Representative

**KATHY MOXLEY-SOUTH**  
Early Learning Stakeholders  
University of Oregon

**JUDY NEWMAN**  
Early Childhood CARES

**SUE NORTON**  
Lane Community College

**CHRIS PARRA**  
Bethel School District

**DARCY PHILLIPS**  
Cornerstone Community Housing

**JOHN RADICH**  
Department of Human Services

**SUE RIEKE-SMITH**  
Springfield School District

**GEORGE RUSSELL**  
George Russell & Associates,  
LLC

**ANNIE SOTO**  
Head Start of Lane County

**JOHN STAPLETON**  
Pivot Architecture

**LARRY SULLIVAN**  
Lane Education Service District

**JENNIFER WILKS**  
Parent Representative

## AGENDA

### Meeting Objectives:

- Celebrate 2015-16 successes and accomplishments
- Review and discuss strategies in the 2016-17 work plan
- Provide input on meeting structure and topics

1. **Welcome and Introductions**, 15 minutes
2. **Public Comment**
3. **Consent Agenda**, 5 minutes
  - Approval of June 10, 2016 meeting notes  
(*action required*)
4. **Updates**, 15 minutes
  - Early Learning Stakeholders, Kathy Moxley-South
  - Innovation Teams, Anetra Brown and Judy Newman
  - Social Innovation Fund, Michelle Sheng-Palmisano
  - Business Initiatives, John Stapleton
  - Connected Lane County
5. **Celebration of 2015-16 Successes and Accomplishments**, 30 minutes, Lindsey Hayward

*From your perspective, how has the Early Learning Alliance made an impact this past year?*
6. **Work Plan Presentation**, 45 minutes, Lindsey Hayward

Review the updated 2016-17 work plan and provide input on strategies to focus efforts moving forward.
7. **Governance Consortium Meeting Feedback**, 10 minutes, Lindsey Hayward

Provide feedback about meeting content, structure, and schedule of meeting topics for the coming year.
8. **Adjourn**