

Lane Early Learning Alliance

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Lane Early Learning Alliance Governance Consortium October 28, 2016 3:30 – 5:30 pm

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:

- Receive information on a Meyer Memorial Trust grant pilot to integrate early learning and the affordable housing system
- Review the purpose and accomplishments of the Family Resource Centers and vote on future funding
- Discuss and vote on a process to utilize an equity lens in decision making

1. **Welcome and Introductions**, 15 minutes

What word or phrase would you use to describe the role or impact of Family Resource Centers?

2. **Public Comment**

3. **Consent Agenda**, 5 minutes

- Approval of September 9, 2016 meeting notes (**action required**)

4. **Affordable Housing Integration**, 15 minutes

Iris Bicksler, Family Resource Navigator, at Cornerstone Community Housing will provide an overview of the Affordable Housing Integration grant impact to date and the role of the housing system in early learning.

5. **Family Resource Centers**, 45 minutes

Review information on the success and impact of Family Resource Centers and vote on a funding extension proposal.

6. **Equity Considerations**, 25 minutes

Discuss and vote on a process for utilizing the OEIB Equity Lens and recommendation from the Equity Advisory Committee prior to a fiscal or policy decision.

7. **Updates**, 15 minutes

- Fiscal year-end financial review, Lindsey Hayward
- Early Learning Stakeholders, Leslie Finlay and Kathy Moxley-South
- Connected Lane County

Written Reports:

- Advisory Groups and Innovation Teams
- Social Innovation Fund
- Preschool Promise
- LaneKids
- Impact of the Election - Parenting Against the Odds