

Lane Early Learning Alliance

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Lane Early Learning Alliance Governance Consortium December 9, 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:

- Discuss ideas and potential solutions for building a coordinated system for family resource navigation.
- Discuss and vote on a process to utilize an equity lens in decision making.
- Receive updates relevant to the work of the ELA.

1. Welcome and Introductions, 15 minutes

What is one wish you have for our community's family resource navigation system?

2. Public Comment

3. Consent Agenda, 5 minutes

- Approval of October 28, 2016 meeting notes (**action required**)

4. Family Resource Navigation, 60 minutes

Meeting attendees will have an opportunity to learn about and discuss ideas for how the ELA is building capacity and coordination with sector partners for resource navigation services.

- Systems of Care Grant Opportunity

5. Equity Considerations, 25 minutes

The process and lessons learned from practicing utilizing an equity lens about funding for the Family Resource Centers will be shared followed by a discussion on next steps for implementation in future decision making.

6. Updates, 15 minutes

- Early Learning Division State Monitoring Visit
- Mega Meeting of Collective Impact Debrief
- Connected Lane County

Written Reports:

- Advisory Groups and Innovation Teams
- Social Innovation Fund
- Preschool Promise
- LaneKids