

Lane Early Learning Alliance

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Lane Early Learning Alliance Governance Consortium

May 12, 2017
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 GUTIERREZ-SCHMICH
Bethel School District

TODD HAMILTON
Creswell School District

ALICIA HAYS
Lane County

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

LIZ SCHNEIDER
Parent Representative

ANNIE SOTO
Head Start of Lane County

JOHN STAPLETON
Pivot Architecture

LARRY SULLIVAN
Lane Education Service District

JENNIFER WILKS
Parent Representative

AGENDA

Meeting Objectives:

- Review the ELD final assessment and discuss targeted areas for continuous improvement.
- Provide general direction in developing strategy for the next biennium based on data and budget projections.
- Discuss a resolution statement that is connected to action to guide the ELA's commitment to equity.
- Provide advisory recommendation for future KITS evaluation.

1. **Welcome and Introductions**, 5 minutes
2. **Public Comment**
3. **Consent Agenda**, 5 minutes
 - Approval of April 14, 2017 meeting notes
4. **Continuous Quality Improvement Plan**, 20 minutes
Discuss the ELD Final Assessment from the monitoring visit and decide on key focus areas for continuous improvement.
5. **Equity Considerations**, 20 minutes
Discuss a commitment to adopting a resolution statement that is connected to action in the ELA's commitment to equity.
6. **ELA Budget Preview**, 10 minutes
Review funding projections and draft budget for Hub Coordination dollars.
7. **Data to Drive Decisions**, 30 minutes
Discuss the kindergarten readiness local data to evaluate progress, assess disparities for our priority populations, and determine future adjustments as we head into the next biennium.
 - Oregon Kindergarten Assessment
 - Kindergarten Parent Survey
8. **KITS Evaluation Recommendation**, 15 minutes
Provide an advisory recommendation to invest in child level data assessment and discuss a strategy for future evaluation.
9. **Updates**, 15 minutes
 - Legislative Updates
 - Connected Lane County

Written Reports:

- Advisory Groups and Innovation Teams
- Preschool Promise
- LaneKids