

Lane Early Learning Alliance

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earlylearningalliance.org



**Lane Early Learning Alliance
Governance Consortium
September 9, 2017
3:30 – 5:30pm
Lane ESD: 1200 Hwy 99, Eugene**

GOVERNANCE CONSORTIUM

AGENDA

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

JOHN LIVELY
Oregon State Representative

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
Community Leader

LISE SCHELLMAN
Early Learning Stakeholders
Pearl Buck Center

LIZ SCHNEIDER
Parent Representative

TONY SCURTO
Lane Education Service District

ANNIE SOTO
Head Start of Lane County

JOHN STAPLETON
Pivot Architecture

1. **Welcome and Introductions**, 10 minutes
2. **Public Comment**
3. **Consent Agenda**, 5 minutes
 - Approval of August 11, 2017 meeting notes
 - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS Social Innovation Fund and LaneKids
4. **Staff Report**, 5 minutes
Holly Mar-Conte will share an update about Director of Education position
5. **Early Learning Alliance Hub Coordination Budget Overview**, 30 minutes
 - **Hub Coordination – action** –vote on proposed Hub Coordination after looking at detailed budget. A draft was shared August meeting and adjustments have been made based on feedback from the group and more current projections.
 - **Equity Considerations**—What else should we be considering?
6. **Family Resource Centers Program Overview, Allocation Process, and Funding Recommendation**, 60 minutes
 - **Equity Considerations**—What else should we be considering?
7. **Updates**, 10 minutes
8. **Adjourn**