

Lane Early Learning Alliance

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earlylearningalliance.org

Mission: Working together to prepare children for success in school and life.

Vision: A community in which all Lane County families, organizations, and neighborhoods are unified in an effort to ensure that all children are safe, healthy, cherished and are ready to succeed in school.



Lane Early Learning Alliance Governance Consortium

June 8, 2018

3:00 – 5:00 pm

Early Childhood CARES: 1500 W. 12th Ave, 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 Public Schools

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**, 15 minutes
2. **Public Comment**
3. **Consent Agenda**
 - Approval of April 13, 2018 meeting notes (**action required**)
 - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS Social Innovation Fund and LaneKids
4. **One Mission, One Story, 10 min**
Reconnect to our mission by relating one or two stories that illustrate how the ELA is making a difference to children and families in our community.
5. **Kindergarten Parent Survey, 35 min**
Review 2017-18 data. Discuss what changes we might make to the 2018-19 survey and how we can use this data moving forward.

Equity considerations: what else should we be considering? Who is missing from this conversation?
6. **Family Resource Centers, 20 min**
End-of-year update & potential changes for next school year.

Equity considerations: what else should we be considering? Who is missing from this conversation?
7. **Early Learning Division Strategic Planning Update, 10 min**
 - The ELD is conducting sector engagement sessions (Hubs, business leaders, CBOs, parents, & providers). ELA presented, along with four other hubs, on May 31st as part of the health sector presentations.
 - This summer, the ELD will be conducting community engagement & listening sessions, including meeting with Hubs' governance boards.
8. **Equity & Engagement: What's Next, 15 min**
Review the role & activities of UWLC/ELA's Equity & Engagement Manger and provide input on what more this role can be in relation to our work moving forward.
9. **Other Updates/Announcements, 15 min**
 - Springfield Superintendent update
 - GLR awards & conference
 - BookFest 2018
 - Innovation Café (June 12th)
 - RSVP position
 - Summer meeting schedule