

# Lane Early Learning Alliance

3171 Gateway Loop  
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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 September 14, 2018

3:00 – 5:00 pm

Early Childhood CARES: 1500 W. 12<sup>th</sup> 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

- Welcome and Introductions, 15 minutes**
- Public Comment**
- Consent Agenda**
  - Approval of August 10, 2018 meeting notes (**action required**)
  - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS, and LaneKids
- 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.
- Annual Review of Governance Consortium MOU and Membership, 30 min**

Review current membership roster, discuss potential new member nominations, ELA Stakeholder meeting representation, and the Memorandum of Understanding which outlines the shared goals, responsibilities, and functions of the Governance Consortium and the Early Learning Alliance.

**Equity considerations:** *what else should we be considering? Who is missing from this conversation?*
- ELA Work Plan Update, 15 min**

Review current ELA work plan, submitted to the Early Learning Division in Dec. 2017. Note key accomplishments and suggest revisions to the plan as we head into the second year of the biennium.

**Equity considerations:** *what else should we be considering? Who is missing from this conversation?*
- Family Resource Centers, 15 min**

Update on Subcommittee activity and recommendations for upcoming program year.
- Imagination Library Proposal, 15 minutes**

Final discussion and vote on opportunity to provide 2,000 children in Lane County with free books monthly through ELA funding match with United Way and a prospective corporate partner.

  - Vote to fund Imagination Library, in partnership with UWLC and other corporate partner (**action required**)
- Other Updates/Announcements, 15 min**
  - UWLC Community Investment process update
  - KITS site visits this fall
  - RFP for Social/Emotional Behavior Consultant for Preschool Promise

**Next Meeting: October 12, 2018**  
**3:00 – 5:00 pm**  
Early Childhood CARES: 1500 W. 12<sup>th</sup> Ave, Eugene