

# Lane Early Learning Alliance

3171 Gateway Loop  
Springfield, OR 97477  
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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 October 12, 2018

**3:00 – 5:00 pm**

**Early Childhood CARES: 1500 W. 12<sup>th</sup> Ave, Eugene**

### 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

**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

### AGENDA

- 1. Welcome and Introductions, 15 minutes**
- 2. Public Comment**
- 3. Consent Agenda**
  - Approval of September 14, 2018 meeting notes (**action required**)
  - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS, 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. Update on Governance Consortium MOU and Membership, 20 min**

Follow-up discussion of Governance Consortium membership; request signatures on MOU from any member not present at September meeting.

**Equity considerations:** *what else should we be considering? Who is missing from this conversation?*
- 6. ELA Demographic Data & Racial Equity, 60 min**

Present most current demographic and ELA program data that will be informing the Hub's 2018 Demographic Analysis; revisit 2016's Racial Equity Organizational Self-Assessment Reflection and determine if the self-identified areas of focus remain the Hub's priority.
- 7. Other Updates/Announcements, 15 min**
  - Campaign for Grade Level Reading update
  - Pre-K/K-3 Data Project update
  - News from the Early Learning Division
  - Triple P marketing push
  - COSA Early Learning Conference (Pre-K – 3), Nov. 7-9 in Eugene

**Next Meeting: December 14th**

**3:00 – 5:00 pm**

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