

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

December 14, 2018

3:00 – 5:00 pm

Early Childhood CARES: 1500 W. 12th 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 October 12, 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. 2019-21 Governor's Budget and Upcoming Legislative Session, 20 min**
 - New investments in Early Care & Education
 - Revenue outlook
 - Other legislative considerations
 - 6. KITS Sustainability Planning, 60 min**
 - Year 3 review
 - Year 4 (and beyond) funding formula (**action required**)
 - Alternative KITS program models -- implications and considerations, Dr. Katherine Pears
- Equity considerations:** given limited resources and the varying levels of district spending, how do we help fund the KITS program, in an equitable way, to all participating districts?
- 7. Other Updates/Announcements, 15 min**
 - UWLC Dental Kits
 - Imagination Library
 - Campaign for Grade Level Reading
 - Equity & Engagement Manager position
 - Hub Monitoring Process & Site Visit

Next Meeting:
January 11th
3:00 – 5:00 pm
Early Childhood CARES: