

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

February 8, 2019

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

EILEEN CHANTI
Early Learning Stakeholders
First Place Family Center

NOREEN J. DUNNELLS
United Way of Lane County

DEBI FARR
Trillium Community Health Plan

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

GEORGE RUSSELL
Community Leader

LISE SCHELLMAN
Early Learning Stakeholders
Pearl Buck Center

LIZ SCHNEIDER
Parent Representative

TONY SCURTO
Lane Education Service District

BRUCE SMOLNISKY
Springfield Public Schools

ANNIE SOTO
Head Start of Lane County

JOHN STAPLETON
Pivot Architecture

JOCELYN WARREN
Lane County

AGENDA

- 1. Welcome and Introductions**
 - Welcome new member: Jocelyn Warren, Public Health Division Manager, Lane County Health & Human Services
- 2. Public Comment**
- 3. Consent Agenda**
 - Approval of January 11, 2019 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**

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. Hub Monitoring Process – Governance Consortium Considerations**
 - Review new Conflict of Interest policy and declaration form for Governance Consortium members
 - Review public meeting laws; discuss ways to be more transparent
- 6. KITS Sustainability Planning**
 - Report from funding subcommittee meeting members
 - Year 4 funding formula (**action required**)
- 7. 2019 Oregon Legislative Session**
 - Discuss process for reviewing endorsement requests for relevant bills heading to the House and Senate Education Committees
 - Review of bills that have been introduced thus far
- 8. Other Updates/Announcements**

Next Meeting: March 8, 2019

3:00 – 5:00 pm

Early Childhood CARES