

Lane Early Learning Alliance

3171 Gateway Loop
Springfield, OR 97477
tel 541.741.6000
fax 541.726.4150
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 13, 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

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 (15 min)**
- 2. Public Comment**
- 3. Consent Agenda**
 - Approval of August 9, 2019 meeting notes (**action required**)
 - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS, and LaneKids
- 4. Early Care & Education Expansion (45 min)**
 - Community Planning process – purpose, timeline, stakeholders, deliverables
 - Potential impact on Preschool Promise, Head Start, Early Head Start, and EI/ECSE
 - Alignment with K12 Student Success Act Plans
- 5. CCO 2.0 (20 min)**
 - Discussion, questions, expectations for the coming year
 - Impact, if any, to the ELA work
- 6. FRC Funding Model (20 min)**
 - Subcommittee discussion debrief
 - New allocation model
- 7. ELA Hub Coordination Budget (20 min)**
 - Subcommittee discussion debrief
 - Approve 2019-20 Hub Coordination budget (**action required**)
- 8. Other Updates/Announcements (5 min)**

Next Meeting:
October 11, 2019
3:00 – 5:00 pm
Early Childhood CARES