

# Lane Early Learning Alliance

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[earlylearningalliance.org](http://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.



## GOVERNANCE CONSORTIUM

**GUSTAVO BALDERAS**  
Eugene 4J School District

**MARIAN BLANKENSHIP**  
PacificSource Health Plans

**RETA DOLAND**  
Oakridge School District

**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**  
Springfield Public Schools

**JOHN LIVELY**  
Oregon State Representative

**JENNY MENDOZA**  
Early Learning Stakeholders  
University of Oregon

**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

**TONY SCURTO**  
Lane Education Service District

**ANNIE SOTO**  
Head Start of Lane County

**JOHN STAPLETON**  
Pivot Architecture

**JOCELYN WARREN**  
Lane County

## Lane Early Learning Alliance

### Governance Consortium

February 14, 2020

3:00 – 5:00 pm

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

### AGENDA

- 1. Welcome and Introductions (15 min)**
- 2. Public Comment**
- 3. Consent Agenda**
  - Approval of January 10, 2020 meeting notes (**action required**)
  - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS, and LaneKids
- 4. Preschool Promise: Updates & Anticipated Changes (60 min)**
  - Review current known (and unknown) changes to the program in 2020
    - Important dates & deliverables for current & potential providers
  - Discuss potential impacts of programmatic changes on providers, families, and Hub staff
  - Strategize how the Hub can best support the program and providers, moving forward
- 5. New Hub Governance Requirements**
  - Review and discuss new language in our 2019-21 Hub Contract regarding public meeting laws, transparency, decision-making, and conflicts of interest, and required trainings.
  - Discuss potential changes to our Hub Governance documentation, memorandum of understanding, and conflict of interest disclosure form.
- 6. Other Updates/Announcements (15 min)**
  - New School Readiness Specialist for Lane African American/Black Student Success Plan
  - Parent representative vacancy

**Next Meeting:**  
**March 13, 2020**  
**3:00 – 5:00 pm**  
**Early Childhood CARES**