

Lane Early Learning Alliance

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GOVERNANCE CONSORTIUM

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Pivot Architecture

JOCELYN WARREN
Lane County

**Lane Early Learning Alliance
Governance Consortium
Septemeber 11, 2020
3:00 – 5:00 pm
Via Zoom Meeting**

<https://zoom.us/j/910589082>

AGENDA

1. **Welcome and Introductions (15 min)**
2. **Public Comment**
3. **Consent Agenda**
 - Approval of August 14, 2020 meeting notes (**action required**)
 - Acknowledge receipt of September written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS, and LaneKids
4. **School-aged Childcare & Distance Learning Support (30 min)**
 - Update on Eug/Spr community partnerships and new UWLC Child Care Fund
 - What is happening in rural districts? How can lend support and/or resources?
5. **ELA Anti-racism/Equity Strategies and Actions (45 min)**
 - Use the **equity decision tool** (questions below) to discuss how our plans for school-aged childcare will ensure (or not) kids & families furthest from opportunity are being served.
 - **STAKEHOLDERS:** Who are the different groups of people this childcare initiative would affect? How have they been meaningfully engaged? Who has been missed?
 - **PURPOSE:** What are we trying to achieve with this initiative? How would it reduce disparities and advance equity and inclusion? Are there better ways to do this?
 - **INEQUITIES:** Would this initiative affect different groups differently? If so, in what ways? If we don't know, how can we find out?
 - **NEGATIVE EFFECTS:** How could this initiative be bad for different groups? What could we do to prevent or reduce negative effects and unintended consequences?

- **POSITIVE EFFECTS:** How would this initiative be good for different groups? What could we change or add to increase positive effects on equity and inclusion?
- **ROOT CAUSES:** Why would this initiative affect some groups unequally? What could the community organizations involved in this initiative do to address these root causes?
- **SUSTAINABILITY:** Is this initiative/Chilccare Fund realistic and adequately funded? Does it have what it needs to be successful?
- **EVALUATION:** How do we measure the initiative's success? How can we share that information with people?

6. **Preschool Promise Enrollment (15 min)**

- PSP programs – grant agreements & program delivery waivers
- Where we're at with 2020-21 enrollment

7. **Other Updates/Announcements (15 min)**

- Hub Budget update
- Parent Advisory Council
- KITS (Fall/School Year model)