

Lane Early Learning Alliance

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GOVERNANCE CONSORTIUM

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PacificSource Health Plans

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NOREEN J. DUNNELLS
United Way of Lane County

DEBI FARR
Trillium Community Health Plan

LESLIE FINLAY
Early Learning Stakeholders
Relief Nursery

JACOB FOX
Homes For Good

KAREN GAFFNEY
Lane County

TINA GUTIEREZ-SCHMICH
Bethel School District

TODD HAMILTON
Springfield Public Schools

CHERYL HENDERSON
Lane Community College

THEYA JOSLIN
Quality Care Connections

JOHN LIVELY
Oregon State Representative

JUDY NEWMAN
Early Childhood CARES

CHRIS PARRA
Bethel School District

ADRIAN POLLUT
Parent Representative

GEORGE RUSSELL
Community Leader

TONY SCURTO
Lane Education Service District

ANNIE SOTO
Head Start of Lane County

JOHN STAPLETON
Pivot Architecture

JEANINE TAYLOR
Early Learning Stakeholders
Early Childhood CARES

JOCELYN WARREN
Lane County

NINA WATKINS
Parent Representative

SHEILA WEGENER
Department of Human Services

Lane Early Learning Alliance Governance Consortium

May 14, 2021

Via Zoom Meeting

<https://us02web.zoom.us/j/910589082?pwd=RDE0Mk5WRm1YcHdOcUJMRFRaWS9FUT09>

AGENDA

1. **Welcome and Introductions**
2. **Public Comment**
3. **Consent Agenda**
 - Approval of April 9, 2021 meeting notes (*action required*)
 - Acknowledge receipt of written reports from ELA Advisory Groups and Innovation Teams, Lane AABSS, Preschool Promise, KITS, and LaneKids
4. **Parent Advisory Council report**
 - Nina Watkins & Adrian Pollut will report on discussion at the May Parent Advisory Council meeting.
5. **Early Learning Stakeholders report**
 - Jeanine Taylor & Leslie Finlay will report on discussion at the April Early Learning Stakeholders meeting.
6. **Increasing the Child Care Supply in Lane County**
 - Discuss how we can best coordinate and align the various conversations and efforts taking place right now, across sectors and the county, to increase and diversify the supply of child care and the early care and education work force.
 - Specify equity considerations, how white supremacy culture is showing up in this issue, and identify any individuals or groups that should be invited to these conversations.
 - Share any emerging or existing solutions that might be replicated or from which lessons can be learned. Are there projects currently on hold or trying to get underway that could use additional resources?
 - Identify external influences, policies, or practices that are hampering our ability to deploy solutions quickly. What are the barriers?
 - Brainstorm ideas for how we can make short- and long-term progress in solving this critical issue. Prioritize next steps.
7. **Updates & Announcements**
 - Legislative session updates
 - KPI/KITS Summer Funding
 - Family Engagement Coordinator update

NEXT MEETING: Friday, June 11, 2021, 3:00 – 5:00 PM