

Lane Early Learning Alliance

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earlylearningalliance.org



GOVERNANCE CONSORTIUM

Lane Early Learning Alliance Governance Consortium

October 8, 2021

Via Zoom Meeting

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

AGENDA

MARIAN BLANKENSHIP
PacificSource Health Plans

RETA DOLAND
Oakridge School District

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
Quality Care Connections

MELISSA IBARRA
Eugene 4J School District

JOHN LIVELY
Oregon State Representative

JUDY NEWMAN
Early Childhood CARES

ADRIAN POLLUT
Parent Representative

GEORGE RUSSELL
Community Leader

TONY SCURTO
Lane Education Service District

ANNIE SOTO
Head Start of Lane County

KRAIG SPROLES
Bethel School District

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

1. **Welcome and Introductions (15 min)**
2. **Public Comment**
3. **Consent Agenda (5 min)**
 - Approval of September 10, 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. **Family Resource Centers (FRCs) 2.0 (45 min)**
 - Review role & funding level of ELA with school-based FRCs to date
 - Discuss how FRCs are evolving and what needs they are currently meeting
 - Discuss how FRCs might better serve the families furthest from opportunity in their communities and what additional resources might be brought to support their work.
5. **Early Learning Alliance Advisory & Innovation Groups 2.0 (40 min)**
 - Review current ELA advisory group/innovation teams structure - and what has changed in the last few years.
 - How are/are not our advisory groups furthering our anti-racism, equity, and inclusion work?
 - There are a few groups that no longer meet – should we revive or evolve? Are any critical perspectives missing?
6. **Updates & Announcements (15 min)**
 - 2021-22 Preschool Promise Enrollment Update
 - Regional Stewardship Committee meeting/ECE Sector Plan update
 - Meeting date & time change? (group poll)

NEXT MEETING: Friday, November 12, 2021, 3:00 – 5:00 PM