

## Governing Board Members

Bill Hall, Co-Chair  
Lincoln County Commissioner

Julie Manning, Co-Chair  
Samaritan Health Services

Marco Benavides  
Department of Human Services

DeAnn Brown  
Confederated Tribes of Siletz  
Indians

Rebecca Cohen  
Newport Public Library

Jeff Davis  
Linn-Benton Community  
College

Laura Farmer  
Parent

Jennifer Gere  
Parent

Jim Golden  
Greater Albany Public Schools

Christina Hannahs  
Parent

Stephany Koehne  
Kids & Company of Linn County

Kelly Locey  
Benton County Health  
Department

Mary McKay  
Linn Benton Lincoln  
Education Service District

Lorena Reynolds  
The Reynolds Law Firm, PC

Bettina Schempf  
Old Mill Center

Lauren Sigman  
Lincoln County School District

Paul Smith  
Strengthening Rural families

Jeff Sneddon  
Linn County Health Department

Marc Thielman  
Alsea School District

Rich Waller  
Samaritan Health Services



December 7, 2017

2:00 – 4:00 PM

Newport Public Library, McEntee Room  
35 NW Nye street  
Albany, OR

*Members of the public wanting to make public comment must sign in. Each individual speaker will have 3 minutes during the Public Comment portion of the Agenda.*

- I. Roll Call
  - a. Welcome new Board Member
- II. Special Presentation – ELD Updates, Denise Swanson
- III. Director's Report/EL Hub Updates
- IV. Fiscal Report
- V. Consent Items
  - a. November Meeting Minutes
- VI. Discussion Items
  - a. Parent Engagement Coordinator Position – Approval Needed
  - b. Updated Biennium Budget – Approval Needed
  - c. Annual Charter Review – Approval Needed
  - d. Regional Data Book – Informational
  - e. KPI Work Plan – Informational
  - f. FCCN Work Plan – Informational
  - g. Annual Report & Fact Sheets
- VII. Public Comment
- VIII. Next Meeting – February 1<sup>st</sup>, LBL-ESD
- IX. Adjournment

All members of the EL Hub Governing Board **must disclose** when they believe they have or may have a conflict of interest, and may participate in discussions that are leading to consensus. If, however, consensus cannot be reached and the group uses the fall-back voting process, the individual with the conflict of interest may not participate in that final vote.