

Linn Benton Lincoln Early Learning Hub

Thursday, February 5, 2015

2:00 – 4:00 PM

Governing Board Members

Bill Hall, Co-Chair

Julie Manning, Co-Chair

Carolina Amador

Marco Benavides

DeAnn Brown

Rebecca Cohen

Jeff Davis

Maria Delapoer

Guadalupe Diaz

Antonia Hernandez

Stephany Koehne

Tony Lewis

Mary McKay

Jennifer Moore

Desiree Morgan

Anne Peltier

Paul Smith

Jeff Sneddon

Marc Thielman

Betsy Wilcox

Linell Wood

Philomath City Hall
980 Applegate Street
City Council Chambers
Philomath, 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. Introduction of new Board Members
- II. Special Presentation
 - a. Follow-up on Consensus Decision Making, Theresa Jenson
- III. Coordinator's Report/EL Hub Updates
 - a. Kristi May
- IV. Discussion Items
 - a. Legislative Agenda, Julie Manning
 - b. Open Board Positions, Bill Hall
 - c. Governing Board Groups/Teams, Kristi May
 - i. Leadership Team
 - ii. Fiscal Oversight Team
 - iii. Identity Team
- V. Public Comment
- VI. Next Meeting
- VII. 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.