

# Linn Benton Lincoln Early Learning Hub

Thursday, March 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

Lincoln County Commissioners Office  
225 W. Olive St.  
Board Room  
Newport, 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
- II. Approval of February Minutes
- III. Special Presentation
  - a. Northwest Health Foundation Grant, Lynn Hall
- IV. Coordinator's Report/EL Hub Updates
  - a. Kristi May
- V. Fiscal Oversight Committee Update
  - a. Committee Members
- VI. Discussion Items
  - a. Legislative Updates, Julie Manning
  - b. Governing Board Nominees & Vacancies, Bill Hall
  - c. Remote Access, Kristi May
- VII. Public Comment
- VIII. Next Meeting  
Linn County
- 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.