

Governing Board Members

Bill Hall, Co-Chair
Lincoln County Commissioner

Julie Manning, Co-Chair
Samaritan Health Services

Carolina Amador
Benton 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

Guadalupe Diaz
Parent

Jim Golden
Greater Albany Public Schools

Paula Grace
Benton Community Foundation

Antonia Hernandez
Parent

Stephany Koehne
Kids & Company of Linn County

Tony Lewis
Lewis, Hanson & Co

Mary McKay
Linn Benton Lincoln
Education Service District

Jennifer Moore
United Way of Benton & Lincoln
Counties

Anne Peltier
Retired, Linn County Public Health

Bettina Schempf
Old Mill Center

Paul Smith
Strengthening Rural families

Jeff Sneddon
Linn County Health Department

Marc Thielman
Alsea School District

Betsy Wilcox
Lincoln County School District

Linell Wood
Coastal Pediatric Associates



Early Learning Hub

of Linn, Benton & Lincoln Counties

July 23, 2015

2:00 – 4:00 AM/PM

Linn-Benton Community College

6500 Pacific Blvd. SW

Calapooia Center Board Room

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
- II. Special Presentation
 - a. ASQ Overview - Pending
- III. Workgroup Update
 - a. Healthcare Integration
- IV. Coordinator's Report/EL Hub Updates
 - a. Legislative Updates
- V. Governing Board Committee Reports
 - a. Fiscal Oversight
 - b. Review of Hub Procurement Policy
- VI. Discussion Items
 - a. Lincoln County Learning Is Fun Together Program – Continued
 - b. Governing Board Member Attendance
 - c. Quorum & Conflict of Interest Resource
- VII. Consent Items
 - a. Approval of May & June Minutes
- VIII. Public Comment
- IX. Next Meeting
August 27, 2015 – Benton County
- X. 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.