

## 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*

August 27, 2015

2:00 – 4:00 AM/PM

Evanite Fiber Corporation

1115 SE Crystal Lake Dr.

T & E Conference Room

Corvallis, 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. New Early Learning Hub Metrics & Rating Indicators – Kristi May
- III. Coordinator's Report/EL Hub Updates
- IV. Committee Reports
  - a. Fiscal Oversight
- V. Discussion Items
  - a. Procurement Policy – Action Item
  - b. 2015 – 2017 Anticipated Funding
  - c. 4 Month Extension Budget – Action Item
  - d. Fall Governing Board Retreat & 2016 Meeting Schedule
- VI. Consent Items
  - a. Approval of July Minutes
- VII. Public Comment
- VIII. Next Meeting  
September 24, 2015 – Lincoln County  
Samaritan Center for Health Education
- 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.