

## 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

Jim Golden  
Greater Albany Public Schools

Paula Grace  
Benton Community Foundation

Stephany Koehne  
Kids & Company of Linn County

Tony Lewis  
Lewis, Hanson & Co

Kelly Locey  
Benton County Health  
Department

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

October 6, 2016

2:00 – 4:00 PM

Linn-Benton Community College  
6500 Pacific Blvd. SW  
Calapooia Board Room, CC-103  
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 Guest Presentation – Lola Jones
- III. Director's Report/EL Hub Updates
- IV. Committee & Workgroup Reports
  - a. Fiscal Oversight Committee
  - b. Funding Committee
  - c. Pollywog Steering Committee
  - d. Healthcare Integration
- V. Consent Items
  - a. August Meeting Minutes
- VI. Discussion Items
  - a. Board Charter Review – Action item
  - b. Recruitment Plan for new Board Members
  - c. January Board Meeting & 2017 Calendar – Action item
  - d. Board Retreat
  - e. Board Member DOC's - reminder
  - f. ELD Measuring Success Committee & Hub Indicators of Success
- VII. Public Comment
- VIII. Next Meeting – November 3rd, 2016 in Newport
- 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.