

## 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

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

Lauren Sigman  
Lincoln County School District

Paul Smith  
Strengthening Rural families

Jeff Sneddon  
Linn County Health Department

Marc Thielman  
Alsea School District

Linell Wood  
Coastal Pediatric Associates



# Early Learning Hub

of Linn, Benton & Lincoln Counties

February 2<sup>nd</sup>, 2017

2:00 – 4:00 PM

Linn-Benton Community College  
6500 Pacific Blvd. SW  
Calapooia Center Fireside Room, CC-211  
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 – Lincoln County Parent Education Group
- III. Director's Report/EL Hub Updates
- IV. Committee Reports
  - a. Fiscal Oversight Committee
- V. Consent Items
  - a. December Meeting Minutes
- VI. Discussion Items
  - a. Summer Institute Equity Training – Approval Needed
  - b. Parent Engagement Coordinator update
  - c. Hub Staffing
  - d. Pollywog Website Overview
- VII. Public Comment
- VIII. Next Meeting
- 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.