

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

Laura Farmer
Parent

Jennifer Gere
Parent

Jim Golden
Greater Albany Public Schools

Christina Hannahs
Parent

Stephany Koehne
Kids & Company of Linn County

Kelly Locey
Benton County Health
Department

Mary McKay
Linn Benton Lincoln
Education Service District

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



Early Learning Hub

of Linn, Benton & Lincoln Counties

August 3, 2017

2:00 – 4:00 PM

LBL ESD

Conference Rooms 2 & 3

905 4th Avenue SE

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 Presentations
 - a. Family Friendly Business – Cade Burnette, Blue Mountain EL Hub
- III. Director's Report/EL Hub Updates
- IV. Committee & Workgroup Reports
 - a. Fiscal Oversight Committee
 - b. Funding Committee (new member request)
- V. Consent Items
 - a. June Meeting Minutes
- VI. Discussion Items
 - a. 3 Month Bridge Funding / Budget – Approval Needed
 - b. Responsive Fund Request – Approval Needed
 - c. Legislative Update
 - d. Hub Annual Report Update– Informational
 - e. Board Member Recruitment and Vacancies
 - f. Declaration of Cooperation's
- VII. Public Comment
- VIII. Next Meeting – September 7, 2017 at the Newport 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.