

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

Lorena Reynolds
The Reynolds Law Firm, PC

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

Rich Waller
Samaritan Health Services



February 1, 2018

2:00 – 4:00 PM

LBL-ESD, Conference Rooms 2 & 3
905 4th Ave 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 Presentation – Focused Child Care Network, Lynnette Wynkoop
- III. Director's Report/EL Hub Updates
- IV. Fiscal Report
- V. Consent Items
 - a. December Meeting Minutes
- VI. Discussion Items
 - a. Parent Engagement Coordinator Position – Update
 - b. Pollywog Project – Update
 - c. IHN-CCO Funding & Impact to Pollywog – Approval Needed
 - d. Vacant Board Positions – Informational
- VII. Public Comment
- VIII. Next Meeting – March 1st, Board Retreat & Meeting @ Clearwater 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.