

Governing Board Members

Claire 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

Sarah Dorgan
Citizens Bank

Tonja Everest
Linn Benton Lincoln
Education Service District

Laura Farmer
Parent

Jennifer Gere
Parent

Jim Golden
Greater Albany Public Schools

Christina Hannahs
Parent

Glenna Hughes
Linn County Public Health

Stephany Koehne
Kids & Company of Linn County

Kelly Locey
Benton County Health
Department

Lorena Reynolds
The Reynolds Law Firm, PC

Bettina Schempf
Old Mill Center

Lauren Sigman
Lincoln County School District

Paul Smith
Strengthening Rural families

Marc Thielman
Alsea School District

Rich Waller
Samaritan Health Services



Early Learning Hub

of Linn, Benton & Lincoln Counties

September 6th, 2018

2:00 – 4:00 PM

Oregon Coast Community College
Community Room
400 SE College Way
Newport, 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 – Department of Human Services
- III. Director's Report / EL Hub Updates
- IV. Fiscal Report
- V. Consent Items
 - a. June Meeting Minutes
- VI. Discussion Items
 - a. Procurement Procedures Manual – Approval Needed
 - b. Pollywog Expansion Update - Informational
 - c. DST Proposal – Informational
 - d. Governor's Education Policy Agenda - Informational
 - e. ELC / ELD Site Visit & Engagement Session – Informational
- VII. Public Comment
- VIII. Next Meeting – October 11th, Old Mill Center
- 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.