

## 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-retired

Jeff Davis  
Linn-Benton Community  
College

Sarah Dorgan  
Citizens Bank

Tonja Everest  
Linn Benton Lincoln  
Education Service District

Laura Farmer  
Parent

Jennifer Gere  
Parent

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



November 1st, 2018

2:00 – 4:00 PM

LBL-ESD

Conference Room #4

905 4<sup>th</sup> 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 Presentations
  - a. 211 Community Engagement Coordinator, Claudia Torres
  - b. ACES & Resiliency Resource, Kelly Locey
- III. Director's Report / EL Hub Updates
- IV. Fiscal Report
- V. Consent Items
  - a. October Meeting Minutes
- VI. Discussion Items
  - a. Subcontractor Concern – Action Needed
  - b. 2019 Board Meeting Schedule – Informational
  - c. Parent Engagement Update – Informational
  - d. Data Book Update – Informational
  - e. Pollywog Update - Informational
  - f. Early Learning Council Draft Strategic Plan Update – Informational
  - g. Subcontractor Database - Demo
- VII. Public Comment
- VIII. Next Meeting – December 13<sup>th</sup>, Center for Health Education, 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.