

Early Learning Hub of Linn, Benton and Lincoln Counties

Governing Board Meeting Minutes

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| MEETING COMMENCED | 2:00pm, March 01, 2018 Clearwater Restaurant, Newport |
| MEETING CALLED BY | Kristi Collins |
| COMMITTEE MEMBERS PRESENT | Marco Benavides, Rebecca Cohen, Jeff Davis, Laura Farmer, Jennifer Gere, Jim Golden, Stephany Koehne, Kelley Locey, Julie Manning, Lorena Reynolds, Bettina Schempf, Paul Smith, Marc Thielman, Rich Waller |
| VERSION | Draft – Pending GB Approval |
| RECORDED | Yes |

Agenda topics

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| ROLL CALL | March 1, 2018, Governing Board Meeting |
| Roll call taken. | |
| We have enough members of the committee present to constitute a quorum. | |

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| SPECIAL GUEST PRESENTATION | Neighbors for Kids, Toby Winn |
| Toby Winn and Heidi Lambert present Neighbors for Kids, a non-profit organization that supports Pre-K, school-age, and teenagers in Lincoln county. | |

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| DIRECTOR'S REPORT | Kristi Collins |
| The Early Learning Council is in their strategic planning process. | |
| The Council will hear from stakeholders during a strategic planning engagement session. | |
| The ELC published a standard set of questions on their website. They accept public and written testimony. | |

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| FISCAL REPORT | LeAnne Trask |
| LeAnne presents month-end revenue and expenditures as documented in the Governing Board packet. | |

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| CONSENT ITEMS | February Meeting Minutes |
| The Board is being asked to approve the February meeting minutes. | |
| Motion: Rebecca Cohen | |
| 2 nd : Marc Thielman | |
| The Board voted unanimously to accept the minutes. | |

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| VOTING RESULTS | | Individual Votes cast by Board Members (Yes, No, Abstain) | | | | | | | | | | | | | |
| Benavides | Y | N | A | Golden | Y | N | A | McKay | Y | N | A | Waller | Y | N | A |
| Brown | Y | N | A | Hall | Y | N | A | Schempf | Y | N | A | Reynolds | Y | N | A |
| Cohen | Y | N | A | Hannahs | Y | N | A | Sigman | Y | N | A | Open | Y | N | A |

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| Davis | Y | N | A | Koehne | Y | N | A | Smith | Y | N | A | Open | Y | N | A |
| Farmer | Y | N | A | Locey | Y | N | A | Snedden | Y | N | A | Open | Y | N | A |
| Gere | Y | N | A | Manning | Y | N | A | Thielman | Y | N | A | Open | Y | N | A |

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| DISCUSSION ITEM | LBL-ESD Data Workgroup – Informational |
| Don Dorman presents the Data Collaborative document (modeled after Connected Lane County) that aligns cross-sector data from early childhood to college-level. | |
| In time, an appointed Hub staff can view and use this de-identified data to assess correlations between achievement metrics and other outcomes data to determine what is most important for student success. | |

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| DISCUSSION ITEM | Parent Engagement Coordinator Position – Update |
| The position was posted February 16, 2018; however, HR hasn't received a completed application. The cutoff date was extended. | |
| Kelley Locey and Bettina Schempf volunteered to participate on the interview panel. | |

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| DISCUSSION ITEM | Pollywog Project – Update |
| LeAnne presents the October—December Pollywog progress report that includes 681 visitors to the website (with over half returning visitors), 1750 total pages viewed, 2070 total reach on the Facebook page, and 69 total views on YouTube videos. | |
| The Oregon Health Authority and other philanthropists are paying special attention to Pollywog as a potential best practice for the state. | |
| The Hub submitted a presentation proposal on Pollywog for the Innovation Café in June. | |

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| DISCUSSION ITEM | Vacant Board Positions – Possible Approval Needed |
| The Board is being asked to approve Glenna Hughes, the Linn County Public Health Program manager, for the Linn County Health seat. | |
| Motion: Jim Golden | |
| 2 nd : Marc Thielman | |
| Unanimous approval to assign Glenna Hughes to the Linn County Health seat. | |

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| VOTING RESULTS | Individual Votes cast by Board Members (Yes, No, Abstain) | | | | | | | | | | | | | | |
| Benavides | Y | N | A | Golden | Y | N | A | McKay | Y | N | A | Waller | Y | N | A |
| Brown | Y | N | A | Hall | Y | N | A | Schempf | Y | N | A | Reynolds | Y | N | A |
| Cohen | Y | N | A | Hannahs | Y | N | A | Sigman | Y | N | A | Open | Y | N | A |
| Davis | Y | N | A | Koehne | Y | N | A | Smith | Y | N | A | Open | Y | N | A |
| Farmer | Y | N | A | Locey | Y | N | A | Snedden | Y | N | A | Open | Y | N | A |
| Gere | Y | N | A | Manning | Y | N | A | Thielman | Y | N | A | Open | Y | N | A |

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| PUBLIC COMMENT | |
| None | |

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| NEXT MEETING | Thursday, April 5, 2018 |
| 2:00pm, Ramsay Room at Old Mill Center, Corvallis | |
| MEETING ADJOURNED | 3:13pm |