Governing Board Members

Claire Hall, Co-Chair
Lincoln County Commissioner

Julie Manning, Co-Chair
Samaritan Health Services

DeAnn Brown
Confederated Tribes of Siletz Indians

Sandy Chase
Department of Human Services

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

Glenna Hughes
Linn County Public Health

Stephany Koehne
Kids & Company of Linn County

Kelly Locey
Benton County Health Department

Todd Miller
Santiam Canyon School District

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

March 07th, 2019
2:00 – 4:00 PM
Samaritan Center for Health Education
740 SW 9th Street
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 Presentations
   a. ELD Monitoring Visit, Denise Swanson

III. Director's Report / EL Hub Updates

IV. Fiscal Report

V. Consent Items
   a. February Meeting Minutes

VI. Discussion Items
   a. Parent Engagement Update, Shirley Blake – Informational
   b. Pollywog Update, LeAnne Trask – Informational
      i. IHN-CCO Funds – Action Needed
   c. Staffing Update - Informational
   d. Current Subcontractor Review – Action needed
   e. Board Charter – Action Needed
   f. Legislative Session – Informational

VII. Public Comment

VIII. Next Meeting – March 7th, 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.