

## 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

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

November 7th, 2019

2:00 – 4:00 PM

LBL - ESD

905 SE 4<sup>th</sup> Ave.

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. Mid-Willamette Valley YMCA – Chris Reese
- III. Director's Report / EL Hub Updates
- IV. Fiscal Report – Matt Grams
- V. Consent Items
  - a. October Meeting Minutes
- VI. Discussion Items
  - a. Welcome ELD Community Systems Director
  - b. Board Member Application – Approval Needed
  - c. Pollywog Update, LeAnne Trask – Informational
  - d. JumpStart Read for the Record Update, Jennie Hartsock - Informational
  - e. EL Hub Community Planning (ECE Expansion Planning)
    - i. Regional Stewardship Committee Update
- VII. Public Comment
- VIII. Next Meeting – December 5<sup>th</sup>, 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.