

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

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

February 14th, 2019

2:00 – 4:00 PM

Linn-Benton Community College

Cascade View A & B

6500 Pacific Blvd. SW

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
 - a. Welcome new Board Member, Todd Miller
- II. Special Presentations
 - a. Head Start Programs, Stephany Koehne
- III. Director's Report / EL Hub Updates
- IV. Fiscal Report
- V. Consent Items
 - a. December Meeting Minutes
- VI. Discussion Items
 - a. Parent Engagement Update, Shirley Blake – Informational
 - b. Pollywog Update, LeAnne Trask – Informational
 - c. Early Learning Hub Monitoring - Informational
 - d. Current Subcontractor Review – Possible action needed
 - e. Board Charter – Action Needed
 - f. Conflict of Interest Statement – Signature Required
 - g. 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.

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Board Retreat

February 14th, 2019

9:00 – 2:00 PM

Linn-Benton Community College

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9:00 – 9:15	Refreshments & Welcome
9:15 – 9:25	Introduction Activity
9:25 - 10:20	Strategic Plan
10:20 – 10:30	Break
10:30 – 11:00	Strategic Plan Cont. <ul style="list-style-type: none">• Cross Sector Discussion
11:00 – 11:45	Data & Evaluation Workgroup <ul style="list-style-type: none">• Data Book Presentation• Feedback / Q & A
11:45 – 12:00	Data & Evaluation Workgroup Appreciation
12:00 – 1:00	Lunch (provided by LBCC's Culinary Department)
1:00 – 1:45	VistaLogic Subcontractor Database Presentation
1:45 – 2:00	Break / Refreshments / Transition to Board Meeting