

## 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

Rebecca Weinstein  
DevNW



February 6th, 2020

2:00 – 4:00 PM

Linn-Benton Community College  
Fireside Room, CC-211  
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
- II. Special Presentation – System of Care, Jennifer Schwartz
- III. Director's Report / EL Hub Updates
- IV. Fiscal Report – Matt Grams
- V. Consent Items
  - a. December Meeting Minutes
- VI. Discussion Items
  - a. GoKids Funding & Childcare Accelerator Opportunity – Approval needed
  - b. ELD RFA's – Informational
  - c. Coordinated Enrollment - Informational
  - d. Pollywog Update, LeAnne Trask – Informational
- VII. Public Comment
- VIII. Next Meeting – Benton County, Location TBD
- 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.