

## Agenda

### 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*

Rebecca Weinsteiger  
*DevNW*



June 25th, 2020

2:00 – 4:00 PM

Adobe Connect

<https://lblelhub.adobeconnect.com/lblelhub/>

Audio: 800-832-0736

Meeting Room: 3268478

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. Kindergarten Assessment Data – Katy Berns
- III. Director's Report
- IV. Fiscal Report – Matt Grams
- V. Consent Items
  - a. April Meeting Minutes
- VI. Discussion Items
  - a. EL Hub Funding – Informational
  - b. 2020-2021 Budget – Approval Needed
  - c. GoKids Update – Informational
  - d. Pollywog Update, Connie Adams – Informational
  - e. Parent Engagement Efforts, Shirley Blake – Informational
  - f. System of Care Update, Jennifer Schwartz – Informational
- VII. Public Comment
- VIII. Next Meeting –
- 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.