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

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
Landmark Professional Mortgage Company

Rebecca Weinsteiger
DevNW

Early Learning **Hub**
of Linn, Benton & Lincoln Counties

November 5th, 2020
2:00 – 4:00 PM
https://linnbenton.zoom.us/j/94157469669

Meeting ID: 941 5746 9669
Password: 073897

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. Budget Note related to CCR&R's and EL Hubs – Jerri Wolfe

III.   Director's Report

IV.   Fiscal Report – Matt Grams

V.   Consent Items
    a. September Meeting Minutes

VI.   Discussion Items
    a. GoKids Update - Informational
    b. Coordinated Enrollment Update – Informational
    c. EL Hub Funding & Biennium Budget – Approval Needed
    d. Pollywog Update, LeAnne Trask – Informational
    e. Family Connects Update, LeAnne Trask – Informational

VII.   Public Comment

VIII.   Next Meeting – December 3, 2020 – Via Zoom

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.