

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 Weinstein
DevNW



March 4th, 2021

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. Director's Report
- III. Fiscal Report – Matt Grams
- IV. Consent Items
 - a. February Meeting Minutes
- V. Discussion Items
 - a. 2019-2021 Budget – Approval Needed
 - b. Pollywog Update, LeAnne Trask – Informational
 - c. Family Connects Update, LeAnne Trask – Informational
 - d. EL Hub Draft Scope of Work – Informational
 - e. EL Hub Funding Formula 2021-2023 - Informational
- VI. Public Comment
- VII. Deeper Dive – Scope of Work, Theory of Change & EL Hub Funds
- VIII. Next Meeting – April 1, 2021 – Board Meeting 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.