

## Governing Board Members

Claire Hall, Co-Chair  
Lincoln County Commissioner

Julie Manning, Co-Chair  
Samaritan Health Services

DeAnn Brown  
Confederated Tribes of Siletz Indians

Belit Burke  
Department of Human Services

Jeff Davis  
Linn-Benton Community College

Sarah Dorgan  
Citizens Bank

Barbara Dougherty  
Samaritan Early Learning Center

Dina Eldridge  
Community Services Consortium

Karol Elizondo  
Benton County Health Department

Tonja Everest  
Linn Benton Lincoln  
Education Service District

Laura Farmer  
Parent

Susan Halliday  
Philomath School District

Lola Jones  
Samaritan House

Stephany Koehne  
Kids & Company of Linn County

Todd Miller  
Santiam Canyon School District

Chris Reese  
Mid-Willamette Family YMCA

Lorena Reynolds  
The Reynolds Law Firm, PC

Bettina Schempf  
Old Mill Center

Lauren Sigman  
Lincoln County School District

Paul Smith  
Strengthening Rural families

Rich Waller  
Landmark Professional Mortgage  
Company

Lynnette Wynkoop  
Child Care Resource & Referral



# Early Learning Hub

of Linn, Benton & Lincoln Counties

November 4th, 2021

2:00 – 4:00 PM

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 Members
- II. Special Presentation – EL Hub Theory of Change, Scope of Work and Staffing Requirements – Kristi Collins
- III. Director's Report
- IV. Fiscal Report – Matt Grams
- V. Consent Items
  - a. October Meeting Minutes
- VI. Discussion Items
  - a. CCO Kindergarten Readiness Metric - Informational
  - b. Request for Funding – Approval Needed
  - c. Board Member Applications – Approval Needed
  - d. Governing Board Binder, Sam Rounsavell - Informational
  - e. DOC's & Conflict of Interest Statements - Informational
  - f. Program Updates – Informational
    - i. Pollywog Update, LeAnne Trask
    - ii. Family Connects Update, Connie Adams
    - iii. Coordinated Enrollment Update, Antonia Huerta & Matt Grams – Informational
- VII. Public Comment
- VIII. Next Meeting – December 2nd, 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.