

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

Neftali Pizano
Samaritan Health Services

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

December 2nd, 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 – Q & A with the ELD – Denise Swanson
- III. Director's Report
- IV. Fiscal Report – Matt Grams
- V. Consent Items
 - a. November Meeting Minutes
- VI. Discussion Item
 - a. Board Member Application – (Potential. Will be uploaded to basecamp if received before our meeting)
 - b. DOC's & Conflict of Interest Statements - Informational
 - c. Program Updates – Informational
 - i. Jumpstart Update, Sam Rounsavell
 - ii. Pollywog Update, LeAnne Trask
 - iii. Family Connects Update, Connie Adams
 - iv. Coordinated Enrollment Update Matt Grams, Antonia Huerta, Carmen Santacruz & Kelly Schell – Informational
- VII. Public Comment
- VIII. Next Meeting – February 3rd – 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.