

## 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*

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*

Melissa Isavoran  
*InterCommunity Health Network*

Lola Jones  
*Samaritan House*

Stephany Koehne  
*Kids & Company of Linn County*

Steve Martinelli  
*Scio 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*

April 7th, 2022

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 – Zoom Participants List
  - a. New Board Member & Staff Introduction
- II. Special Presentation
- III. Director's Report
- IV. Fiscal Report
- V. Consent Items
  - a. March Meeting Minutes
- VI. Discussion Item
  - a. Strategy 9.2 RFA/Title IV-B2 Funds – Need Approval
  - b. Regional Assessment Webinar – Informational
  - c. Proposed Governing Board Terms - Informational
  - d. Program Updates – Informational
    - i. Pollywog Update, LeAnne Trask
    - ii. Family Connects Update, Connie Adams
    - iii. Coordinated Enrollment Update, Antonia Huerta & Matt Grams
- VII. Public Comment
- VIII. Next Meeting – May 5th – 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.