

## Governing Board Members

Claire Hall, Co-Chair  
Lincoln County Commissioner

Melissa Isavoran, Co-Chair  
InterCommunity Health Network

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

Karol Elizondo  
Benton County Health Department

Tonja Everest  
Linn Benton Lincoln  
Education Service District

Laura Farmer  
Parent

Susan Halliday  
Philomath School District

Crystal Harris  
Payne West Insurance

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

Bettina Schempf  
Old Mill Center

Lauren Sigman  
Lincoln County School District

Paul Smith  
Strengthening Rural families

Lynnette Wynkoop  
Child Care Resource & Referral



# Early Learning Hub

of Linn, Benton & Lincoln Counties

November 3rd, 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
- II. Special Presentation – Community Information Exchange, Melissa Isavoran
- III. Director's Report
- IV. Fiscal Report
- V. Consent Items
  - a. October Meeting Minutes
- VI. Discussion Item
  - a. Strategy 9.2, Title IV-B2 funds – Possible Approval Needed
  - b. 2023 Meeting Schedule – Approval Needed
  - c. Workgroup Updates - Informational
    - i. Data & Evaluation
    - ii. Health Care Integration
    - iii. P-3 & ECCC
  - d. Program Updates – Informational
    - i. Business Liaison – Bryan Steinhauser
    - ii. Pollywog Update, LeAnne Trask
    - iii. Family Connects Update, Connie Adams
    - iv. Coordinated Enrollment Update, Antonia Huerta
- VII. Public Comment
- VIII. Next Meeting – December 1 – 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.