

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



December 1, 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 – Crossroads Communities, Michael Couch
- III. Director's Report
- IV. Fiscal Report
- V. Consent Items
 - a. November Meeting Minutes
- VI. Discussion Item
 - a. Title IV-B2 Fund Project Proposals – Approval Needed
 - b. Workgroup Updates - Informational
 - i. Health Care Integration
 - ii. P-3 & ECCC
 - iii. Parent Leadership Council
 - c. 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 – February 2, 2023, In-person in Corvallis.
12pm Lunch, 1-4pm Board Retreat
- 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.