

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

Board Retreat
February 2, 2023

1:00 – 3:00 PM

Samaritan Health Plans Bldg, Endeavor Conference Rm
2300 NW Walnut Blvd, Corvallis

| | |
|---------------|----------------------------------------|
| 12:00 – 12:50 | Lunch |
| 12:50 – 1:00 | Transition to Board Retreat |
| 1:00 – 1:10 | Welcome & Introductions |
| 1:10 – 2:50 | Raise Up Oregon 2.0 Engagement Session |
| 2:50 – 3:00 | Transition to Board Meeting |

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Board Meeting
February 2, 2023
3:00 – 4:00 PM

Samaritan Health Plans Bldg, Endeavor Conference Rm
2300 NW Walnut Blvd, Corvallis

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
- II. Director's Report
- III. Fiscal Report
- IV. Consent Items
 - a. December Meeting Minutes
- V. Discussion Item
 - a. New Board Member Application – Approval Needed
 - b. Board Member Removal – Approval Needed
 - c. Pollywog Budget – Approval Needed
 - d. Program Updates – Informational
 - i. Pollywog Update, LeAnne Trask
 - ii. Business Liaison – Bryan Steinhauser
 - iii. Family Connects Update, Connie Adams
 - iv. Coordinated Enrollment Update, Antonia Huerta
- VI. Public Comment
- VII. Next Meeting – March 2 – Board Meeting via Zoom
- VIII. 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.