

Governing Board Members

Claire Hall, Co-Chair
Lincoln County Commissioner

Lola Jones, Co-Chair
Samaritan House

Shelagh Baird
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

Laura Farmer
Parent

Susan Halliday
Philomath School District

Jason Hay
Linn Benton Lincoln
Education Service District

Todd Jeter
IHN-CCO – Standing Position

Stephany Koehne
Kids & Company of Linn County

Steve Martinelli
Scio School District

Neftali Pizano
Samaritan Health Services

Bettina Schempf
Old Mill Center

Paul Smith
Strengthening Rural families

Diane Wilkinson
Lincoln County School District

Lynnette Wynkoop
Child Care Resource & Referral



Early Learning Hub

of Linn, Benton & Lincoln Counties

November 2, 2023

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 – Kaleema Murphy, Unite Us
- III. Public Comment
- IV. Director's Report
- V. Fiscal Report
- VI. Consent Items
 - a. October Meeting Minutes
- VII. Discussion Item
 - a. KPI Allocations – Approval Needed
 - b. 2024 Board Schedule – Approval Needed
 - c. Raise Up Oregon 2.0 Strategic Planning
 - i. RUO priorities for workgroups - Informational
 - d. 2023 Pollywog Holiday Resource Guide - Informational
- VIII. Workgroup Reports & Program Updates – Informational
To prioritize meeting time for items that need action or feedback, Program Updates and Workgroup Reports will be included in the Board packet but not presented during the meeting.
- IX. Next Meeting – December 7, 2023
- X. 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 fallback voting process, the individual with the conflict of interest may not participate in that final vote.