



# Early Learning Hub

of Linn, Benton & Lincoln Counties

## Governing Board Meeting

April 4, 2024

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 – Strategic Planning
- III. Public Comment
- IV. Fiscal Report
- V. Consent Items
  - a. February Meeting Minutes
- VI. Discussion Item
  - a. UpStream Initiative Update – Informational
  - b. Legislative Update – Informational
  - c. Workgroup & Program Updates – Informational
    - i. Health Care Integration Workgroup
    - ii. Pollywog
    - iii. Business Liaison
    - iv. Coordinated Enrollment
    - v. Parent Leadership Council
- VII. Next Meeting – May 2, 2024
- 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 fallback voting process, the individual with the conflict of interest may not participate in that final vote.

### 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

Dean Craig  
Willamette Workforce Partnership

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

Bettina Schempf  
Old Mill Center

Paul Smith  
Strengthening Rural families

Diane Wilkinson  
Lincoln County School District

Lynnette Wynkoop  
Child Care Resource & Referral