



Early Learning Hub

of Linn, Benton & Lincoln Counties

Governing Board Meeting

October 3, 2024, 2:00 – 4:00 pm,

Old Mill Center

1650 SW 45th St, Corvallis, OR 97333, Owl Rm

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

Members of the public who want to make public comment must sign in. During the public comment portion of the agenda, each individual speaker will have 3 minutes.

- I. Roll Call
- II. Special Presentation – The Role of Hubs
- III. Public Comment
- IV. Director's Report
- V. Fiscal Report
- VI. Consent Items
 - a. August Meeting Minutes
- VII. Discussion Item
 - a. Strategic Plan Update - Informational
 - b. Development of a Work Plan - Discussion
 - c. Draft Food & Gift Card Policy – Informational
 - d. Birth to Five Literacy Funds Update – Informational
 - e. Jumpstart & Holiday Resource Guide – Informational
- VIII. Next Meeting – November 7, 2024
- 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 fallback voting process, the individual with the conflict of interest may not participate in that final vote.