

Lane Early Learning Alliance

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Lane Early Learning Alliance Governance Consortium

April 14, 2017
3:30 – 5:30 pm

GOVERNANCE CONSORTIUM

GUSTAVO BALDERAS
Eugene 4J School District

MARIAN BLANKENSHIP
PacificSource Health Plans

NOREEN J. DUNNELLS
United Way of Lane County

DEBI FARR
Trillium Community Health Plan

LESLIE FINLAY
Early Learning Stakeholders
Relief Nursery

KAREN GAFFNEY
Lane County

TINA GUTIEREZ-SCHMICH
Bethel School District

TODD HAMILTON
Creswell School District

ALICIA HAYS
Lane County

JOHN LIVELY
Oregon State Representative

KATHY MOXLEY-SOUTH
Early Learning Stakeholders
University of Oregon

JUDY NEWMAN
Early Childhood CARES

SUE NORTON
Lane Community College

CHRIS PARRA
Bethel School District

DARCY PHILLIPS
Cornerstone Community Housing

JOHN RADICH
Department of Human Services

SUE RIEKE-SMITH
Springfield School District

GEORGE RUSSELL
George Russell & Associates,
LLC

LIZ SCHNEIDER
Parent Representative

ANNIE SOTO
Head Start of Lane County

JOHN STAPLETON
Pivot Architecture

LARRY SULLIVAN
Lane Education Service District

JENNIFER WILKS
Parent Representative

AGENDA

Meeting Objectives:

- Receive information about the KITS evaluation data and discuss potential strategies for future implementation.
- Discuss requests for legislative support letters and develop a process for approval.
- Receive updates relevant to the work of the ELA.

1. **Welcome and Introductions**, 5 minutes

2. **Public Comment**

3. **Consent Agenda**, 5 minutes

- Approval of February 10, 2017 meeting notes (**action required**)
Addendum: Cornerstone FRN Proposal Voting Record

4. **Kids in Transition to School (KITS)**, 65 minutes

Information from the KITS evaluation will be shared, followed by a discussion to inform planning for future implementation.

5. **Legislative Support Letters**, 10 minutes

Discussion on the request for support letters on behalf of the ELA, followed by a decision on a process to approve letter submissions.

6. **Governance Consortium Retreat**, 5 minutes

7. **Equity Considerations**, 10 minutes

8. **Updates**, 15 minutes

- ELD State Monitoring Visit- April 27
- Legislative Updates
- LCC Early Childhood Education Program
- Connected Lane County

Written Reports:

- Advisory Groups and Innovation Teams
- Preschool Promise
- LaneKids