

Lane Early Learning Alliance

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Lane Early Learning Alliance Governance Consortium August 11, 2017 3:30 – 5:30pm Lane ESD: 1200 Hwy 99, Eugene

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

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

LISE SCHELLMAN
Early Learning Stakeholders
University of Oregon

LIZ SCHNEIDER
Parent Representative

TONY SCURTO
Lane Education Service District

ANNIE SOTO
Head Start of Lane County

JOHN STAPLETON
Pivot Architecture

AGENDA

Meeting Objectives:

- Understand the outcome of the legislative session
- Understand the projected ELA funding streams and determine allocation processes

1. **Welcome and Introductions**, 10 minutes
2. **Public Comment**
3. **Consent Agenda**, 5 minutes
 - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS Social Innovation Fund and LaneKids
 - Approval of June 9, 2017 meeting notes
4. **Staff Report**, 5 minutes
Holly Mar-Conte will share an update about hiring and United Way's strategic planning process.
5. **Legislative Session Debrief**, 15 minutes
Judy Newman will share highlights from the legislative session.
6. **Early Learning Alliance Budget Projections and Allocation Discussion**, 75 minutes
 - **Hub Coordination – action** – vote on proposed Hub Coordination budget. A draft was shared at the May 2017 meeting and adjustments have been made based on feedback from the group and more current projections.
 - **Family Stability – discussion** – discuss what these funds have supported in the previous biennium, priorities for use in 2017-19 and the process for allocating these funds.
 - **School Readiness and Kindergarten Partnership and Innovation – discussion** – How to allocate these funds for sustaining the Kids In Transition to School (KITS) program in Year 3 – as agreed at the June 2017 meeting.
 - **Focused Child Care Network – information only**
7. **Equity Considerations**, 10 minutes
8. **Adjourn**