

Lane Early Learning Alliance

3171 Gateway Loop
Springfield, OR 97477
tel 541.741.6000
fax 541.726.4150

earlylearningalliance.org



Lane Early Learning Alliance Governance Consortium

June 9, 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 GUTIERREZ-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:

- Discuss opportunity to participate in a federal grant to augment efforts to collect and analyze Kindergarten Parent Questionnaires.
- Discuss plans for Kids In Transition to School program expansion without continued federal funding.
- Participate in feedback session to inform UWLC's strategic planning process.

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 the revised ELA Equity Stance
 - Approval of May 12, 2017 meeting notes
4. **Kindergarten Parent Questionnaire Data and Grant Opportunity**, 20 minutes
Dr. Katherine Pears will share findings from a study conducted in South Lane School District and information about a federal grant opportunity to augment our Kindergarten Parent Questionnaire efforts.
5. **Social Innovation Fund Planning**, 30 minutes
Discuss planning for Years 2, 3 and beyond for the expansion of the Kids In Transition to School Program without continuation of federal funding.
6. **UWLC Strategic Planning: SOAR Discussion**, 45 minutes
Discuss strengths, opportunities, aspirations and results related to United Way's strategic focus.