

Lane Early Learning Alliance

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**Lane Early Learning Alliance
Governance Consortium
December 8, 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

JOHN LIVELY
Oregon State Representative

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
Community Leader

LISE SCHELLMAN
Early Learning Stakeholders
Pearl Buck Center

LIZ SCHNEIDER
Parent Representative

TONY SCURTO
Lane Education Service District

ANNIE SOTO
Head Start of Lane County

JOHN STAPLETON
Pivot Architecture

Meeting Objectives:

- Reflect on 2017 and key accomplishments of the ELA
- Review and discuss the upcoming 2018-19 ELA work plan and provide input on hub key activities
- Receive updates relevant to the work of the ELA.
- Receive information & updates on two UWLC grants: RSVP & OPEC and new opportunities for the upcoming funding cycles.

AGENDA

1. Welcome and Introductions, 15 minutes

What is/are one or two standout moment(s) for you in 2017?

2. Public Comment

3. Consent Agenda, 5 minutes

- Approval of October 13, 2017 meeting notes (**action required**)
- Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS Social Innovation Fund and LaneKids

4. 2017: A Year in Review, 15 minutes

Brief reflection on the past year and what we're most looking forward to in 2018.

5. 2018: ELA Work Plan, 35 minutes

Review 2018-19 work plans and provide feedback and input on hub key activities.

Is this plan on track? Will this plan move our work forward? Is there anything we're missing, should change, or take out?

Equity considerations: what else should we be considering? Who is missing from this conversation?

6. Early Learning Council Update, 10 minutes

Holly Mar Conte will update the group on the vision of Miriam Calderon, the new director of the Early Learning Division, and how that vision is guiding the strategic direction of early learning initiatives across the state.

7. **RSVP Grant**, 15 minutes

Discuss the new education-focused direction of UWLC's RSVP program and provide feedback on how we might leverage those efforts to address summer slide and other early literacy initiatives.

Equity considerations: what else should we be considering? Who is missing from this conversation?

8. **OPEC Partner Challenge Grant Opportunity**, 15 minutes

Discuss opportunity to partner across early learning, health care, human services, and/or corrections sectors to reach at-risk parents to provide evidence-based parenting education. Up to \$15,000 from OPEC (along with a cash or in-kind match from partner agency) for each of the next two years could be used to fund a new partnership.

Equity considerations: what else should we be considering? Who is missing from this conversation?

9. **Updates**, 10 minutes

10. **Adjourn**