

Lane Early Learning Alliance

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**Lane Early Learning Alliance
Governance Consortium
January 12, 2018
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

AGENDA

- Welcome and Introductions**, 15 minutes
- Public Comment**
- 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
- 2018 Legislative Priorities Document**, 10 min
Review the list of early childhood budget priorities that will be distributed to our legislators during Lobby Days in February. The collective of Early Learning Hub directors are asking for Hubs to add their logo to the document as a measure of endorsement.
 - Action** – *Vote on endorsement of the Early Learning Alliance on the collective legislative priorities for 2018.*
- KITS Funding & Sustainability**, 60 minutes
With the loss of the Social Innovation Fund (SIF) Grant and its \$3 million in funding over the next three years, how can we ensure that the KITS program continues to serve as many children and families as possible?
 - Review available outcomes & the story that they tell
 - Discuss how best to present the KITS value proposition to districts to ensure continued support & funding
 - Brainstorm other ways we could support the continuation and growth of the program

Equity considerations: what else should we be considering?
Who is missing from this conversation?
- RSVP Grant**, 10 minutes
Update from Holly Mar Conte on recent discussions with key partners around SMART & Creswell's IRC model and how we will use the RSVP grant to support early learning and literacy efforts, county-wide.
- Proposed Change to Governance Consortium Meeting Day/Time and Frequency**, 10 min

8. **Updates**, 10 minutes
9. **Adjourn**

