

# Lane Early Learning Alliance

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earlylearningalliance.org



## Lane Early Learning Alliance Governance Consortium

April 13, 2018

3:00 – 5:00 pm

Early Childhood CARES: 1500 W. 12<sup>th</sup> Ave, Eugene

### AGENDA

#### 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 Public Schools

**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

1. **Welcome and Introductions**, 15 minutes
2. **Public Comment**
3. **Consent Agenda**
  - Approval of February 9, 2018 meeting notes (**action required**)
  - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS Social Innovation Fund and LaneKids
4. **Post-Legislative Session Update**, 15 min  
Debrief of relevant legislation recently passed (or not), budget and future policy implications, and feedback from the recent Joint Committee for Student Success roundtable.
5. **Using Data to Inform Decisions**, 40 min  
Revisit data we're collecting across programs and discuss future data plans to be able to better tell our story and move the needle on the most important metrics, both locally and statewide.  
  
**Equity considerations:** what else should we be considering? Who is missing from this conversation?
6. **Collective Impact Forum Update**, 15 min  
Several UWLC/ELA staff (& other Lane County folks) attended this conference in Austin the week of April 2<sup>nd</sup> and will share insights & ideas gleaned from the conference.
7. **Education & Health: Integration & Alignment – Part 2**, 20 min
  - CCO 2.0
  - Pediatric Advisory Committee update
  - 100% Health Committee update  
**Equity considerations:** what else should we be considering? Who is missing from this conversation?
8. **Equity & Engagement: What's Next**, 10 min  
Review the role & activities of UWLC/ELA's Equity & Engagement Manger and provide input on what more this role can be in relation to our work moving forward.
9. **Other Updates/Announcements**, 5 min