

# Lane Early Learning Alliance

3171 Gateway Loop  
Springfield, OR 97477  
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earlylearningalliance.org

**Mission:** Working together to prepare children for success in school and life.

**Vision:** A community in which all Lane County families, organizations, and neighborhoods are unified in an effort to ensure that all children are safe, healthy, cherished and are ready to succeed in school.



## Lane Early Learning Alliance

### Governance Consortium

January 11, 2019

3:00 – 5:00 pm

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

#### GOVERNANCE CONSORTIUM

**GUSTAVO BALDERAS**  
Eugene 4J School District

**MARIAN BLANKENSHIP**  
PacificSource Health Plans

**EILEEN CHANTI**  
Early Learning Stakeholders  
First Place Family Center

**NOREEN J. DUNNELLS**  
United Way of Lane County

**DEBI FARR**  
Trillium Community Health Plan

**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

**GEORGE RUSSELL**  
Community Leader

**LISE SCHELLMAN**  
Early Learning Stakeholders  
Pearl Buck Center

**LIZ SCHNEIDER**  
Parent Representative

**TONY SCURTO**  
Lane Education Service District

**BRUCE SMOLNISKY**  
Springfield Public Schools

**ANNIE SOTO**  
Head Start of Lane County

**JOHN STAPLETON**  
Pivot Architecture

#### AGENDA

- 1. Welcome and Introductions, 15 minutes**
- 2. Public Comment**
- 3. Consent Agenda**
  - Approval of December 14, 2019 meeting notes (**action required**)
  - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS, and LaneKids
- 4. One Mission, One Story**

Reconnect to our mission by relating one or two stories that illustrate how the ELA is making a difference to children and families in our community.
- 5. KITS Sustainability Planning, 45 min**
  - Year 4 (and beyond) funding formula (**action required**)

**Equity considerations:** given limited resources and the varying levels of district spending, how do we help fund the KITS program, in an equitable way, to all participating districts?
- 6. Parent Engagement, 30 min**
  - Discuss strategies to better engage parents and incorporate their ideas and input into ELA programs, initiatives, and decision-making.

**Equity considerations:** how can we ensure we are continually reaching a diverse population of parents from our focus populations?
- 7. Other Updates/Announcements, 30 min**
  - Pre-K/K-3 Data Project (Judy Newman)
  - Imagination Library (Noreen Dunnells & Michelle Sheng-Palmisano)
  - Campaign for Grade Level Reading
  - Equity & Engagement Manager position
  - Hub Monitoring Process & Site Visit

**Next Meeting:**  
**February 8, 2019**  
**3:00 – 5:00 pm**  
**Early Childhood CARES**