

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
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

- 1. Welcome and Introductions, 10 minutes**
- 2. Public Comment**
- 3. Consent Agenda, 5 minutes**
 - Approval of January 12, 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. KITS Funding & Sustainability – Part 2, 30 minutes**

At our last meeting, we identified the anticipated outcomes, stakeholders, resources needed, and some initial sustainability strategies that we can explore for ongoing funding for KITS. We'll continue to build on that discussion.

 - Funding matrix

Equity considerations: what else should we be considering? Who is missing from this conversation?
- 5. UWLC Strategic Plan, 15 minutes**

Update from Holly Mar Conte on the strategic planning process happening at UWLC and its impact on the ELA, other funded agencies, and our community as a whole.
- 6. Education & Health: Integration & Alignment, 30 minutes**

Review of health-related activities included in our work plan – and what we might want to include going forward, shared metrics and outcomes, and integrating more fully into the CHIP work happening in the community.

Equity considerations: what else should we be considering? Who is missing from this conversation?
- 7. Survey Results: Proposed Change to Governance Consortium Meeting Day/Time and Frequency, 15 min**
- 8. Updates, 15 minutes**
- 9. Adjourn**