**Early Learning Hub of Clackamas County Governance Council**

Feb 11, 2025 | 8:30am to 10 am

Zoom <https://clackamascounty.zoom.us/j/86259872981>

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| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30–8:35am | **Welcome!** * Amy Corbett, Sara Snow, Cristina Gonzales Perry, Darcee Kilsdonk, Jen Burkart, Jennifer Foglesong, Donalda Dodson, Brett Walker, Denise Glascock, Sarah D, Jessica Duke, Danni Stamm Thomas, Alejandro Lamar, Winnie Chu Nhan, Peg King, Adam Freer, Denise Swanson, Kristin Pineda,
 | **Say hello!** | **Dani Stamm Thomas** |
| 8:35–8:50am | **Connection time** Share in breakout: What song immediately makes you happy?  | **Small Group warm up** | **Jennifer Foglesong** |
| 8:50—9:20am | **Standing Business*** Jan Notes
	1. Vote to approve- Amy C. moves to approve, Sara S seconds, Jennifer F yes, Denise G yes, Jen B yes, Brett W yes, Donalda yes
* Literacy Funding
	1. Conference- CCRR contracted all presenters, executed agreement with Community College as well, working on “save the dates” to send to providers. Capacity about 150 people, each one with literacy materials based on track they are attending.
	2. Partner projects- 2 requests: 1 with North Clack school district for teacher conferences for preschool (video instructions Eng/SP with kit to send home to families). 1 with project proposal from Sunshine. Will continue to reach out to partners for more proposal
	3. Little Free Libraries- well under way. Started to compile mobile little free libraries, first one headed to Public Health van with the County. QR codes will be placed in books. Little Free Libraries information will be placed at County Health Centers as well. Around 10 little free libraries can be made.
* KPI- worked out most expenditure now that P3 Cord is hired there is leftover money in KPI that has not been spent. More clear number will be presented upcoming meeting. KPI subcommittee to come up with proposals for expenditure of leftover funds.
* Video Project- Last weekend, 2nd set of nutrition videos was filmed. Huge success so far. Fully finished video should be ready by next week. Halfway done with filming. Next topics in March will be “positive childhood experiences” and “well child checkups.” Positive feedback from families who have been involved. June potential wrap party. Links to videos will be available on early learning hub website
 | **Consent & Updates** | **Darcee Kilsdonk**  |
| 9:20—10am | **New Business*** PSP RFA for unallocated slots (28-not new or expansion) in Spring! – Sandy Grade school gave back 20 slots, 8 already in existence prior. Similar RFA this coming Spring. Low reimbursement amount makes it difficult to pick up more slots. List of slots can be presented to body for review. Only 6 regions for RFA this time, not statewide. 2 programs are on current waitlist for more slots. No need to reapply for current slots.
* DELC Caring Communities Tour- plan with CCRR and showcase cross sector partnership. Will like to show GCCF and Clackamas Early Learning Center. Both locations great examples of all early childhood things done with community and partnerships it takes to make happen. Host at both sites and tour from one to the other. Challenges around budget can be woven into presentation. Work around videos and County Public Health also good example of partnership. DELC gave us a timeline of sometime in March. Will ask DELC if they can come in April instead. Potential Dates, week of march 17th, March 18th
* Federal Funding Questions & other hot topic discussions- Hub could host a “monthly hot topic” discussion where community partners can come together and talk to see what it looks like in our region (who is impacted, where) if Federal Funding no longer exists. Need to find areas of safe space. Discussions would be on zoom and be in protected spaces. Topics- Immigration, DEI, Community Safe Spaces. Decline in families attending food pantries and similar services due to immigration issues
* Budgets & County Finance Process- Early Learning Hub budget handed out, along with County finance process, expenditure report Oct-Dec will be provided soon. County doing analysis of previous decisions and why they took so long, discussions with Procurement to see where there are areas that Hub can make decisions sooner. Analysis will be presented. Due to limited time remaining, will discuss budget next meeting. Gather questions ahead of time. Form will be created for questions and shared.
* DELC launched rules advisory committee. Encouraged for committee members to apply.
* Meeting adjourned: 10:03am
 | **Discussion**  | **Darcee Kilsdonk & Dani Stamm Thomas** |

