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

Jan 14, 2025 | 8:30am to 10 am

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

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30–8:35am | **Welcome! Happy New Year!*** Sign in chat box- Dani Stamm Thomas, Jennifer Foglesong, Sara Snow, Donalda Dodson, Darcee Kilsdonk, Brett Walker, Denise Glascock, Sarah Dunkin, Amy Corbett, Winnie Chu Nhan, Alejandro Lamar, Cristina Gonzalez Perry, Kristin Pineda, Katie Unger, Sophia Butler, Carmen Flores Perez, Adam Freer, Maria Mendoza, Nancy Hauth
 | **Say hello!** | **Dani Stamm Thomas** |
| 8:35–8:50am | **Connection time** Share in breakout: What is your favorite childhood story or book? What made it your favorite and who introduced it to you? | **Small Group warm up** | **Jennifer Foglesong** |
| 8:50—9:00am | **Standing Business*** Dec Notes
	1. Vote to approve- Amy C. motions to approve, Sara S seconds to approve. 7 vote yes: Jennifer F, Brett W, Sara S, Denise G, Sarah D, Amy C, Darcee K 1 abstains: Donalda D (due to missing meeting). Motion passes
 | **Consent** | **Darcee Kilsdonk**  |
| 9—10am | **New Business*** Meet Maria and Nancy from DELC!1. RAC Application Open Feb 10-March 102. Over the next few meetings will discuss County process & possible solutions 3. Walk through Hub contract4. Discuss other Hub backbone types and processes
* Meeting adjourned 9:48am
 | **Discussion**  | **Darcee Kilsdonk** |