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

June 11, 2024 | 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!** * Sign in chat box
 | **Say hello!** | **Sara Snow** |
| 8:35–8:45am | **Connection time** | **Small Group warm up** | **Sara Snow** |
| 8:45—9:30am | **Standing Business*** May notes
	1. Vote to approve
* KPI- Subcommittee and Literacy
	1. Working Budget- vote for final approval
	2. Conference Flyer
	3. Position Update- description and classification approved!
	4. Literacy amendments forthcoming, they have survived DOJ- still about two months from receipt to full execution.
		+ Given this timeline an RFA for these funds is not possible and we will need a different mechanism/method of expenditure
	5. Will continue to meet in July and August
* Community Fund Subcommittee
	1. Current plan includes a series of health/positive parenting focused video vignettes, acquiring quotes and working with Public Health
	2. Will meet again in July to make plans and review video possibilities
* Preschool Promise reallocation RFA- is open!
 | **Updates & Votes** | **Dani Stamm Thomas & Subcommittees** |
| 9:30—10am | **New Business*** Membership- housing and new application online!
* Summer Proposal: Subcommittees only, reconvene large group in Sept.
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