**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. |  |  |

