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

April 9, 2024 | 8:30am to 10 am

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

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30–8:35am | **Welcome!** * Sign in & grab a snack!
* Dani Stamm Thomas, Sara Snow, Denise Glascock, Amy Corbett, Kristin Pineda, Adam Freer, Katie Unger, Brett Walker, Jen Burkart, Donalda Dodson, Alejandro Lamar, Kim La Croix, Jennifer Foglesong, Sarah Dunkin
 | **Say hello!** | **Sara Snow** |
| 8:35–8:45am | **Connection time** | **Small Group warm up** | **Sara Snow** |
| 8:45—9:15am | **Standing Business*** March minutes
	1. Vote to approve- Jennifer F moves, Brett W seconds. 8 vote yes
* Schedule/Chairs- Insufficient responses to survey in regards to schedule. Chair schedule update- on leave first part of year (Sept-Oct), Darcee K will step in to Chair role. Chair elect will happen in October on typical schedule.
* KPI- Subcommittee
	1. Updates from committee? Need dates on calendar w/Dr. Amy King. Will move forward once they are able to meet. P3 Coordinator position is at County HR level and moving through process. Waiting on update from HR.
	2. Date for conference? Hopefully August
* Family Support Funds Subcommittee
	1. Updates? Not been able to meet
 | **Updates** | **Dani Stamm Thomas & Subcommittees** |
| 9:15--9:45am | **Updates*** **PSP Reallocation-** ELH Directors been asked to identify where in region they would like slots reallocated. Nonni’s Village in Canby no longer in PSP, added 28 slots to reallocate in Clack County. Short mini RFA for programs to request slots. Happy Valley and Clackamas area (zip codes 97015 97086) are in need for coverage. Reallocation chart due 4/10/24 to get out RFA. Unsure if startup funding will be available since these are reallocated slots, but there must be school started before September 30th.
* **Scholarships for families**
	+ $250,000 awarded to 78 children for three months of tuition at 40 different care programs – 1 more scholarship to be given out. Original plan was 50 families, reached a total of 79.
* **Child Abuse Prevention Month-** pinwheels and signs planted at Gladstone Center for Children and Families (GCCF). Several events for families at GCCF this month. May 16th Oregon Child Abuse Symposium in Portland.
* **Meeting adjourned 9:18am**
 | **Updates** | **Dani Stamm Thomas** |

