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

Sept 10, 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- Darcee Kilsdonk,, Jennifer Foglesong, Amy Corbett, Kim La Croix, Denise Glascock, Katie Unger, Kristin Pineda, , Dani Stamm-Thomas, Alejandro Lamar, Adam Freer | **Say hello!** | **Dani Stamm Thomas** |
| 8:35–8:45am | **Connection time** | **Small Group warm up** | **Dani Stamm Thomas** |
| 8:45—9:15am | **Standing Business**   * June Notes   1. Vote to approve- not enough for quorum * KPI- Subcommittee and Literacy   + - 115 people Summer Summit!- 100 people received 2 year cert. Feedback has been very positive.     - Final accounting still forthcoming * Community Fund Subcommittee   1. Chose a video production entity, contract just finalized! Deposit will be made next week, 40 videos 4 languages 10 topics (culturally specific versions as well)   2. Scripts in process with Public Health partners. Making sure to hit key points   3. Need      + Makeup/artist      + Locations      + Families   4. Release time is slightly delayed due to contract finalization * Preschool Promise reallocation   1. Clackamas Early Learning Center 20 slots. Opening was 9/9   2. More to come- 2 programs on waitlist for 18 more slots. If we do not find spots we will lose the slots, but they will not go to another region. | **Updates & Votes** | **Dani Stamm Thomas & Subcommittees** |
| 9:15—10am | **New Business**   * Membership- new applicants. B. Fuentes accepted new position, stepped down. No current workforce rep. No current housing specific rep either. * Prenatal-3rd grade position is unfilled. Candidate moved on elsewhere. Will speak to Clack Co HR to post job. * Darcee as new Chair! Next month in need of co-chair * Literacy Funds. Amendment signed 2 weeks ago, now able to plan. $242,000 to spend by 6/30/2025. * Chair opened the floor for conversation. Take home books are well received for parents and kids. Culturally responsive and specific books. Info specific infant/toddler, home visitors, center based childcare providers. Language and literacy dip past year. Training to support dual language learning include parents in trainings. Parenting classes. Training for staff. Sponsoring initiatives to outreach private organizations. Need set plan to present to DELC before planning past 2025. | **Discussion** | **Dani Stamm Thomas** |

