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

Dec 12, 2023 | 8:30am to 10 am

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

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| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30–8:35am | **Welcome!**   * Sign in the chat box   Signed in voting members: Sara Snow (chair), Darcee Kilsdonk (chair-elect), Brett Walker, Donalda Dodson, Amy Corbett, Denise Glascock, Jennifer Foglesong, Bryan Fuentez, Kim La Croix, Sarah Dunkin  Signed in staff: Dani Stamm Thomas, Olga Salinas, Adam Freer  Signed in public attendants: Kristin Pineda, Katie Unger, Laura Sisulak | **Say hello!** | **Dani Stamm Thomas** |
| 8:35–8:45am | **Connection time** | **Small Group warm up** | **Sara Snow** |
| 8:45—10am | **Funding Priorities**   * KPI (see gallery notes and presentation handouts)   Clarification- the note on the gallery poster regarding “Donalda’s Idea” is about medical-legal partnerships that are happening in other regions. These include services/resources for housing with adjunct healthcare services.  Motion  Darcee K: I move to have governance retain KPI funding to utilize for needs identified by the HUB including data, professional development and transition system improvement.  2nd: Donalda D  Vote: Yes- Jennifer F, Sara S, Brett W, Kim LC, Denise G, Bryan F, Sarah D, Darcee K, Donalda D.  Amy Corbett- abstain due to conflict of interest  Motion passes.  Additional planning for KPI systems building will happen in sub-committee. Volunteers: Darcee K, Sarah D, Sara S, Katie U, Jennifer F, Brett W  Notes and Resources for future planning:  Set 2 trainings  Qualitative and quantitative data  <https://nationalp-3center.org/p-3-framework/>  <https://www.healthshareoregon.org/health-equity/bridge/all-ready> | **Discussion** | **Dani Stamm Thomas** |