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

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| 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 DunkinSigned in staff: Dani Stamm Thomas, Olga Salinas, Adam FreerSigned 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. MotionDarcee 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 DVote: 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 interestMotion passes. Additional planning for KPI systems building will happen in sub-committee. Volunteers: Darcee K, Sarah D, Sara S, Katie U, Jennifer F, Brett WNotes and Resources for future planning: Set 2 trainingsQualitative and quantitative data<https://nationalp-3center.org/p-3-framework/><https://www.healthshareoregon.org/health-equity/bridge/all-ready> | **Discussion** | **Dani Stamm Thomas** |