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

Dec 10, 2024 | 8:30am to 10 am

Stone Creek Golf Club, Clubhouse (left building). 14603 S Stoneridge Dr, Oregon City, OR 97045. No Zoom.

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30–8:35am | **Welcome!** * Olga Salinas, Dani Stamm-Thomas, Alejandro Lamar, Carmen Flores Perez, Sophia Butler, Darcee Kilsdonk, Jen Burkart, Denise Glascock, Amy Corbett, Brett Walker, Ali Hayes (sent by Kim La Croix), Jennifer Foglesong, Sarah Dunkin
 | **Say hello!** | **Dani Stamm Thomas** |
| 8:35–9:00am | **Connection time & Game** **Meet Carmen Flores Perez- our P3 coordinator!**  | **Small Group warm up** | **Jennifer Foglesong** |
| 9:00—9:30am | **Standing Business*** Nov Notes
	1. Vote to approve- Amy C 1st Ali. H 2nd- approved
* Community Fund Subcommittee
	1. 2 filmings down, 1 this weekend!
		+ Still need Diverse families
		+ Families are reimbursed for time
		+ Wrap-up party in spring to celebrate conclusion of filming
		+ January will be nutrition, in partnership with WIC
* Preschool Promise- met with DELC, Sandy Grade gave back 20 PSP slots, no longer doing PSP. 28 total slots, nobody on current waitlist can take more slots
* Literacy
	1. Events to partner
	2. Mobile libraries- enough supplies for 6
	3. Conference update- CCC May 10!, up to 150 educators, $20 charge, 5.5 professional development, book/materials of $100+ value and incentives. 730am-5pmish is current plan. Keynote speaker also acquired.
 | **Updates & Votes** | **Darcee Kilsdonk & Dani Stamm Thomas**  |
| 9:30—10am | **New Business*** 2025
	1. Legislative Session
	2. New Hub Contract for biennium, new language, same goals
	3. Celebrating 10 years of Early Learning Hub of Clackamas County
	4. Continued focus on early literacy in GRB
 | **Discussion**  | **Dani Stamm Thomas** |

