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

May 14, 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 – Jennifer Foglesong, Sara Snow, Donalda Dodson, Bryan Fuentez, Denise Glascock, Brett Walker, Amy Corbett, Sarah Dunkin, Darcee Kilsdonk Alejandro Lamar, Dani Stamm-Thomas, Erika Zoller, Cristina Gonzalez Perry, Katie Unger, Kristin Pineda
 | **Say hello!** | **Sara Snow** |
| 8:35–8:45am | **Connection time** | **Small Group warm up** | **Sara Snow** |
| 8:45—10am | **Standing Business*** April notes
	1. Vote to approve – Amy C moves, Jennifer F seconds, 8 vote yes
* KPI- Subcommittee and Literacy
	1. Dates for conference: August 14-17. Cards for Connections Curriculum. Aug 14 full day of introduction/training. Aug 15 deep dive into cards, Aug 15-17 will be available for small groups. Dr. Amy King will handle registration.
	2. No location decided yet
	3. Projected costs for facilitators is $150,000. Plus food costs & incentives
	4. Literacy amendments forthcoming, projected amount for community use is $245,000
		+ Hard stop June 30, 2025
		+ Future unknown
		+ We can start spending money now
		+ Imagination Library will cost around $35k and must be held by Non Profit
	5. P3 Coordinator Position still at County HR level, about 6 weeks out from being posted
* Community Baby Shower was held on 5/11/24 in Wilsonville. 26 families attended along with their guests. Around 100 total people including community partners attended
* Membership application
	1. Discussion- currently a draft. Brett W moves to approve. Denise G seconds. 8 vote yes
* Community Fund Subcommittee- Please stay after to find a time to meet
* Preschool Promise reallocation- no new info
* Karen R has accepted a new position, will be stepping down from Council
* **Meeting adjourned 9:22**
 | **Updates** | **Dani Stamm Thomas & KPI Subcommittee** |

