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

Nov 8, 2022 | 8:30am to 11:30 am- In Person in Wilsonville &

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

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30–8:40am | **Welcome!**   * Sign in. Orient to space. | **Say hello!** | **Dani Stamm Thomas** |
| 8:40–8:50am | **Table Groups**   * **Sharing gratitude** | **Relationship building** | **Dani Stamm Thomas** |
| 8:50--9:30am | **Bylaw Updates & Proposed Revisions**  See By-laws draft September 2022  Proxy vote: clarification needed on if it is a person you send in your place to vote or if it is a virtual vote you convey to the chair. Frequency of meeting attendance: what is the minimum expectation for attendance? Quarterly in-person meetings expected Comment—valid excuses allowed.  Comment—Spelling out that typically we don’t meet in July, Aug, Sep. “unless there are pressing business needs”  Term limits:  Comment—people agreed with 4 years term for getting work done, 2 years feels like you only just get used to it. Looked at other groups across the state and their term limits. Others worried that 4 years is too imposing for potential members.  Committee membership limits:  No recommendation for setting limits, people willing to do the work should be allowed to. Potentially even non-council members.  Comment—with the shift towards systems building, keeping things flexible is beneficial to participants  Question: is committee membership in the bylaws? What is the power of decision making? Stewardship counsel? CCECC? | **Information, Discussion, Vote**  Take back to the committee:   * Further define proxy voting * Detail typical yearly schedule * How do the committees rolls up decision making to governance? * Stewardship committee vs. governance? | **Bylaw Committee—Darcee presenting** |
| 9:30—10:15  Break 10:15-10:30, 10:30-11:10am | **Strategic Plans**   * Group Agreements- how do we want to be together? * Three major buckets of work   1. Access/Awareness   2. ECE Workforce   3. Family/Lived Experience Engagement   Are we happy with the list we generated?   1. Be present and engaged 2. Speak up 3. Think about all services 4. Children 1st (not just own program) 5. OK to ask questions 6. New members need mentorship/acronym list 7. Explain acronyms 8. Assume best intent 9. Believe each other’s experience 10. Listen openly/from a place of curiosity 11. Feel seen, heard, valued 12. Be aware, bring empathy 13. Being together 14. Clarity of roll of council/ hub’s roll 15. Scope, work, authority 16. Clarify what hub does 17. Knowledge is power (learn what each member/organization does) 18. Take time 19. Create protocols and process to ask questions.   Comments: its long and repetitive, needs some work. Accepted volunteers to process it.  Need for revamp of mentorship | Planning, Discussion:  Agreements subcommittee:  Kim, Denise, Donalda, Darcee | **Dani Stamm Thomas** |
| 11:10--11:30am | **Maximizing ECE** | **Discussion, questions** | **Dani Stamm Thomas** |
| 11:30 am | **Adjourn**   * Next regular meeting TBA | **See you soon!** | **Jen Burkart** |