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

Oct 12, 2021 | 8:30am to 10:15am

Zoom Meeting: <https://clackamascounty.zoom.us/j/82679947268>

Meeting ID: 826 7994 7268 Passcode: None

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| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30 – 8:40am | **Welcome!**   * Quick Intros- chat box * Attendees:   Adam freer  Amy Corbett  Amy Davidson  Barrat Miller  Brett walker  Candice Henkin  Chelsea Hamilton  Danielle Stamm Thomas  Darcee kilsdick  Denise Glascok  Donalda  Erika zoller  Jen Burkart  Jennifer Foglesong  Jenny Avila  Jessica Duke  Karen Rush  Lennie Bjornsen  Peg king  Rod Cook  Sara Snow  Sarah Dunkin  Seth Lyon | **Say hello!** | **Denise Glascock** |
| 8:40 – 8:50am | **Membership Applications**   * Sarah Dunkin, GCCF   brief explanation of work, question from members  Karan moves to approve Sarah as new member  Donalda seconds  Unanimous yes vote, no abstainers   * Amy Davidson, Trillium   brief explanation of her work, questions from members  Darcee motions  Donalda Seconds  Unanimous yes vote, no abstainers | **Discussion, Intro, Vote** | **Denise Glascock** |
| 8:50 -- 9:15am | **Governance Structure**   * Attendance Rule Enforcement-in effect again * Proposed new Chair: Candice Henkin   Donalda motions to vote Candace in  Darcee seconds  Unanimous yes vote, no abstainers   * Proposed New Chair Elect: Jen Burkart   Vote for Jen as chair elect  Amy motions  Darcee seconds  Unanimous yes vote, no abstainers   * New committee members?   Denise: new members needed  Danielle: we have space in all sectors, especially parents and membership committee  Amy asked about Spanish translation, yes available  General discussion of how to approve stipend for parents/add to bi-laws, agreement about it being a good idea  Bylaws wording is as such “a parent representative serving in a voluntary capacity who requests compensation related to reasonable mileage, childcare reimbursement or time spent attending ELHCC council meetings, as funding allows”  Tabled discussion for another meeting   * Retreat date discussion   in person vs. virtual, split feelings  Darcee, Karen, Donalda volunteer for a committee to plan retreat | **Discussion, Votes**  **Further action needed:**  **Bylaw needs to be updated to make compensation for parents easier AND/OR form created to make requesting payment easy for parents**  **Further action:**  **Form retreat committee.**  **Survey to gage feelings/safety on in-person** | **Denise Glascock** |
| 9:15 – 9:30am | **Hub Updates**   * **Sector Plan- Turning in Oct 8!**   **Dani-**Preschool promise updates, caught up on applications, talking about future slot allocation planning for 40-140 students  **Discussion on students pulling out from other programs to join Preschool Promise. Issues of coordinated enrollment**   * Make A Splash!   Well underway and well attended   * KPI funding NOFO and Special Session   special meeting in NOV for voting on applications for HUB dollar allocations, please attend   * FRC Funding- FRCs will end Dec 2022 if funds are not found   need to find funding for FRCs as the current funding runs out in DEC. Hoping to not use KPI funds   * Less immediate needs for Oct, brace for Nov | **Discussion**  **Further action:**  **Schedule time to talk outside of governance about coordinating our enrollment efforts** | **Dani Stamm Thomas** |
| 9:30—9:50am | **Collective Impact/Maternal-Child Health**  Ericka Zoller: update on home visiting collaborative. Coordinative 0-5 system lacking. Covid brought out how urgent it is. Collective impact model, starting small, scaling up. Shared intake process throughout county meeting on 10/21/21. Lessons learned from Children’s Commission.  Peg King; Multnomah tried to do common intake, but found it too hard. Still good to have departments meet. Too complex  Erika: would love input on certain topics needed for discussion at next meeting | **Discussion**  **Further action:**  **Send Erika any topics you want discussed at next meeting** | **Kim LaCroix & Erika Zoller** |
| 9:50am | **Adjourn**   * Next meeting via Zoom, November 9, 2021 @ 8:30am | **See you soon!** | **Denise Glascock** |

