**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 freerAmy CorbettAmy DavidsonBarrat MillerBrett walkerCandice HenkinChelsea HamiltonDanielle Stamm ThomasDarcee kilsdickDenise GlascokDonaldaErika zollerJen BurkartJennifer FoglesongJenny AvilaJessica DukeKaren RushLennie BjornsenPeg kingRod CookSara SnowSarah DunkinSeth Lyon | **Say hello!** | **Denise Glascock** |
| 8:40 – 8:50am  |  **Membership Applications*** Sarah Dunkin, GCCF

brief explanation of work, question from membersKaran moves to approve Sarah as new memberDonalda secondsUnanimous yes vote, no abstainers* Amy Davidson, Trillium

brief explanation of her work, questions from members Darcee motions Donalda SecondsUnanimous 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 inDarcee secondsUnanimous yes vote, no abstainers* Proposed New Chair Elect: Jen Burkart

Vote for Jen as chair electAmy motionsDarcee secondsUnanimous yes vote, no abstainers* New committee members?

Denise: new members neededDanielle: we have space in all sectors, especially parents and membership committeeAmy asked about Spanish translation, yes availableGeneral discussion of how to approve stipend for parents/add to bi-laws, agreement about it being a good ideaBylaws 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 feelingsDarcee, 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 complexErika: 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** |

