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

May 9, 2023 | 8:30am to 10 am

Zoom Meeting: <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 | **Say hello!** | **Jen Burkart** |
| 8:35–8:50am | **Small groups**   * Relational warm up | **Relationship building** | **Jen Burkart** |
| 8:50--9:15am | **Bylaw Revision**  Discussion: Clarification on term limits, recommendations of committee  Vote: Approve with grammatical corrections needed. Amy moved, Anita second. Motion passes unanimously. | **Discussion, potential vote** | **Dani Stamm Thomas** |
| 9:15--9:30am | **Next Gen Sector Partnership**  Creating opportunities for collective/collaborative impact within specific sectors/industries. | **Information, Discussion** | **Bryan Fuentez** |
| 9:30--10am | **Updates**   * ECSA (draft)   1. Share feedback, questions, concerns with Dani. More drafts to come. * PSP/Head Start Enrollment   1. Head Start enrollment has begun for 23-24, PSP hopefully next week. * Mother’s Day   1. PAC/ELH Mommy & Me Brunch * Adam Peterson transition | **Information, Discussion** | **Dani Stamm Thomas** |
| 10am | **Adjourn**  Next regular meeting June 13, 8:30 am in person. Donalda checking on rooms OCDC. | **Closing** | **Jen Burkart** |