**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 committeeVote: 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** |