Governance Meeting 11.12.24

Attendance: Dani Stamm Thomas, Amy Corbett, Sara Snow, Jennifer Foglesong, Denise Glascock, Sarah Dunkin, Cristina Gonzales Perry, Donalda Dodson, Kim La Croix, Sophia Butler, Adam Freer, Alejandro Lamar

Approval October meeting after updating missing info: Sarah D motions, Amy C seconds. Meeting minutes approved unanimous.

First film was successfully done on Secure Storage. 2nd topic this month: immunization (11/23/24)

Sandy Grade School decided they no longer have capacity to operate Preschool Promise. Slots have been given back to State to reallocate.

10 slots from Milwaukie Sunshine might be transferred to Oregon City Sunshine on December 1, 2024

Literacy: potential conference in May, budget around $250k. Potentially at Gregory Forum in Clackamas Community College. Received quote from Key Note speaker.

Imagination Library: found partner in Clackamas County, will be announced later on. Dollars reserved for Imagination Library will need to be put towards another cause. Potentially could support smaller community events. Potentially a roving library in collaboration with Public Health

Meeting adjourned 9:19am