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

Mar 11, 2025 | 8:30am to 10 am

Zoom <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- Jennifer Foglesong, Brett Walker, Amy Corbett, Jen Burkart, Sara Snow, Denise Glascock, Adam Freer, Alejandro Lamar, Winnie Chu Nhan, Dani Stamm Thomas, Cristina Gonzales Perry, Carmen Flores, Kristin Pineda, Jessica Duke
 | **Say hello!** | **Dani Stamm Thomas** |
| 8:35–8:50am | **Connection time** Share in breakout: Tell us about one family tradition you did as a child or that you do with your children? | **Small Group warm up** | **Jennifer Foglesong** |
| 8:50—9:10am | **Standing Business*** Feb Notes
	1. Vote to approve. Sara S. motions to approve, Amy C seconds motion. 6 yay unanimous passing.
* Literacy Funding
	1. Conference Flyer Out! Registration April – still working on contract piece with speaker, things moving forward, books being purchases for free library, parent education groups in process.
* KPI
	1. Reallocation- there is a bucket of unspent money in KPI, subcommittee met to come up with list: picnic play groups in June for parents and children, partner with ClackCo Kids in transition to kinder, partner with Future Generations, playful inquiry conference that we can support attendance and potentially stipends, funding book groups for early educators as well as kinder transition supplies, and potentially parent education around kinder transition. Discussion was focused on what buckets of work are already existing so we can get the money to quickly. Funds need to be spent by June 30th, holdover quarter funds while wait for new contract (do not have to be spent by June 30). Around $50k-$55k total leftover. Next steps- get in touch with partners and small procurement paperwork. P3 Coordinator is working on school districts we want to get money to, Canby, Molalla and Lake Oswego school districts.
 | **Consent & Updates** | **Jennifer Foglesong & Dani Stamm Thomas** |
| 9:20—10am | **New Business*** Membership Vote: Winnie. 6 yay, unanimous decision
* DELC Caring Communities Tour- April 2! – Subcommittee (Sara S, Jennifer F, Brett W) formed to plan what to show DELC staff while they are in Clackamas County. Gladstone Center one of the sites to potentially visit. Linn Benton Lincoln HUB had their visit in February. Early Learning Council members are interested in visiting Hubs. More info to come via emails as group will not be able to meet before the visit.
* Budgets & Contract Q&A – discussion around FTE for Hub. 3 roles tied to main Early Learning Hub contract. Dani, Parrish and Carmen. Other staff paid out of Coordinated Enrollment, not part of Hub contract (separate contract). Not part of Governance scope of work to deal with Coordinated Enrollment. Venue not specified to deal with issues around coordinated enrollment, split between DELC, CCRR and Hubs. All Ready Network coordinator was Kari L, this work ended in December 2024, it was supporting Metro leadership in Kindergarten transition group that was briefly in Clackamas County. Parenting Education supports Sophia B’s position in parenting hub. Analysis of improvement by Clackamas County will be presented in April. Professional Development and travel fair amount of budget.
* Question about Governance Strategic Priorities- Governance Strategic North Star and Principles of Raise: Up Oregon. Note – per DELC there is no requirement for Strategic Plan right now. DELC is revising HUB work to align with BUILD for Quality Improvement Initiatives. Will lead to Oregon Administrative Rules (OAR) changes.
* Question about rules changes. DELC is forming Rules Advisory Committee
* Parent Leadership Council – staffed by Olga S. Looking to have one person be on Governance and liaise between Hub Governance and Parent group
* Dani out April
* Meeting adjourned 9:45am
 | **Vote for Membership****Discussion**  | **Jennifer Foglesong & Dani Stamm Thomas** |