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

March 12, 2024 | 8:30am to 10 am

[OCDC](https://clackamascounty.zoom.us/j/86259872981) Wilsonville, 9140 SW Pioneer Ct Ste E.

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30–8:35am | **Welcome!** * Sign in & grab a snack!
* Olga Salinas, Sara Snow, Karen Rush, Jennifer Foglesong, Sophia Butler, Denise Glascock, Katie Unger, Kristin Pineda, Brett Walker, Sarah Dunkin, Bryan Fuentez, Kim La Croix, Darcee Kilsdonk
 | **Say hello!** | **Sara Snow** |
| 8:35–8:45am | **Connection time** | **Small Group warm up** | **Sara Snow** |
| 8:45—10am | **Standing Business*** February notes
	1. Vote to approve – Brett motions yes, Katie seconds yes, 9 yes
* KPI- Subcommittee and Literacy
	1. Updates from committee? $434k (gone June 2025) in funds. Partnering w/Dr. Amy King summit/large conference over multiple days (large chunk of allocation). Develop FTE that would reside in hub, some type of staff role that could help facilitate described work (staff backing is a requirement). Spending out resources in thoughtful/intentional manner. Partnering w/Health Share around cross sector understanding/relationship building. There are buckets of funding from Public Health as well, potential for braiding funds.

Childrens Center wants public health campaign on opioid use. Clack Co has Child Abuse multi-disciplinary team, would welcome new members. With conference and FTE ballpark spending is $300-350k, use some funds to allocate mini grant through school districts short term k transition work. Big ticket items will not fully spend out $434k. FTE funding is approved. Conference work approved as well. Proposal needed for how to spend ~150k (grant proposal for transitional kindergarten, separate than mini grants for public health campaign). KPI subcommittee will come back with more specific budget and dates and start mini grant process in relation to KPI funds. * 1. Date for conference? No date set, potentially as early as August or pushed to fall/after winter break. Finding venue for capacity still needed
* Do we want to put out mini grants for public health campaigns? ~$134k in funds for 23-25 biennium. Healthy, Stable, Attached families (23-25: $119,000 July-Sept 25: $15,000\*). Subcommittee will be formed instead to determine best use of funds Kim, Darcee, Karen (or Lauren) and Denise
* Membership committee
	1. We have a few members that are not able to attend, is it time to change the schedule? Some time has passed without voting in new members. Is it time to add more members? Who’s voices are missing from the HUB is important topic to discuss. Application could be developed by staff and brought forward to committee. HUB to revise current application and bring it forward to governance for approval. Look at current membership and look at who’s voices are missing. Proposal for doodle poll for different meeting day/time/length of meeting.
		+ Reaching quorum has been challenging
	2. Needs members for committee to develop application
		+ So we can vote in attending organization representatives at least
* Meeting adjourned 9:38am
 | **Updates** | **Dani Stamm Thomas & KPI Subcommittee** |

