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

Oct 8 2024 | 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
 | **Say hello!** | **Dani Stamm Thomas** |
| 8:35–8:45am | **Connection time** | **Small Group warm up** | **Darcee Kilsdonk** |
| 8:45—9:15am | **Standing Business*** Sept Notes
	1. Vote to approve

Unanimous* KPI- Subcommittee
	+ - Final accounting still forthcoming
* Community Fund Subcommittee
	1. Scripts in process with Public Health partners
	2. Working on production assistant and makeup
	3. Need
		+ Locations- Clack Co kids
		+ Families
* Preschool Promise reallocation
	1. Jenning’s Lodge 8 slots
 | **Updates & Votes** | **Dani Stamm Thomas & Subcommittees** |
| 9:15—10am | **New Business*** Membership- new applicants
* Nominations & Vote New Co-Chair
	1. Jennifer Foglesong unanimous
* Literacy Miro
	1. NCSD prek PD- up to 150 Prek educators, Matt Glover consulting. Nov 8th. Additional days smaller groups of just lead teachers, units of instruction, writing. Hub will sponsor food.
	2. June 24- conference Kristy Mraz- literacy. PreK. K
	3. Dialogical learning
* In person December? Yes Zoom Nov.
 | **Discussion & Votes** | **Darcee Kilsdonk & Dani Stamm Thomas** |

