**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** |

