



# Early Learning Council Meeting

Thursday, April 28, 2016

9:00am-1:00pm\*

Center for Evidence-based Policy  
Suite 250, Conference Room 250 C&D  
3030 SW Moody Ave  
Portland, OR 97201

*Members of the public who want to give public testimony must sign in.  
Each individual speaker or group spokesperson will have 2 minutes.  
Electronic testimony may be submitted to [Alyssa.Chatterjee@state.or.us](mailto:Alyssa.Chatterjee@state.or.us).*

PAM CURTIS  
*Early Learning Council  
Chair*

HARRIET ADAIR

MARTHA BROOKS

JANET  
DOUGHERTY- SMITH

KALI THORNE-LADD

CHARLES McGEE

EVA RIPPETEAU

LYNNE SAXTON

TERI THALHOFER

CLYDE SAIKI

BOBBIE WEBER

SALAM NOOR

MEGAN IRWIN  
*Early Learning  
System Director*

## AGENDA

- I. Board Welcome and Roll Call  
Chair Pam Curtis
- II. Chair Report: Takeaways from March Meeting + Plans for May Meeting  
Chair Curtis
- III. Lynne Angland Award: Call for Nominations  
Bobbie Weber, Child Care and Education Committee Chair
- IV. Preschool Promise Rules Adoption – *Action Item*  
Lisa Pinheiro, Early Learning Policy Specialist, ELD  
Gwyn Bachtle, Preschool Promise Program Coordinator, ELD  
Kim Parker, Chief of Staff, ELD
- V. Regulated Child Care Subsidy Rules: Issue Brief  
David Mandell, Director of Policy & Research, ELD  
Bobbie Weber, Child Care and Education Committee Chair
- VI. Home Visiting Budget Note Update  
Martha Brooks, Best Beginnings Committee Chair

### **VII. Consent Agenda – Action Item**

- a. Acknowledge Receipt of Written Committee Reports
  - i. Best Beginnings Committee Membership Recommendations
  - ii. Child Care and Education Committee Membership Recommendations
  - iii. Measuring Success Committee Membership Recommendations

VIII. Public Testimony

IX. Adjournment

***\*Times Approximate. Items may be taken out of order, meeting may convene early, and breaks may be added as needed. All meetings of the Early Learning Council are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted [online](#). A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Alyssa Chatterjee at 971-701-1535 or by email at [Alyssa.Chatterjee@ode.state.or.us](mailto:Alyssa.Chatterjee@ode.state.or.us). Requests for accommodation should be made at least 48 hours in advance.***