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|  | **Early Learning Council**  **April 27, 2017**  **9:00am-2:30pm\***  Somerville Large Conference Room  775 Court St NE  Salem, OR 97301  **Agenda** | | | |
| SUE MILLER  *Early Learning Council Chair*  MARTHA BROOKS  DONALDA DODSON  JANET  DOUGHERTY- SMITH  HOLLY MAR  SALAM NOOR  EVA RIPPETEAU  SHAWNA RODRIGUES  CLYDE SAIKI  LYNNE SAXTON  DONNA SCHNITKER  TERI THALHOFER  KALI THORNE-LADD  CARMEN URBINA  BOBBIE WEBER  DAVID MANDELL  *Acting Early Learning System Director* |  | | | |
| *Members of the public wanting 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)*.* |  | |
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| 1. Board Welcome and Roll Call    1. Welcome to New Council Member(s): Carmen Urbina   Sue Miller, Chair   1. Public Testimony – Agenda-Specific 2. Chair’s Report Sue Miller, Chair    1. Council Meeting Schedule    2. **Consent Agenda – Action Item**       1. Acknowledge Receipt of Committee Reports       2. Measuring Success Committee Membership Recommendation Adoption       3. Measuring Success Key Policy Questions Adoption 3. State Board of Education Mission, Vision & Values – *Information & Feedback*   Jessica Nguyen-Ventura, Executive Officer, State Board of Education, ODE   1. Rules    1. Relief Nursery Rules Update – *Action Item*   David Mandell, Acting Early Learning System Director  Lisa Pinheiro, Early Learning Policy Analyst, ELD   * 1. Child Care Van Rules Briefing – *Information Only*   Lisa Pinheiro, Early Learning Policy Analyst, ELD  Dawn Woods, Director of Child Care, ELD   1. Director’s Report   David Mandell, Acting Early Learning System Director   1. Child Care Statutory Authority Workgroup Discussion – *Action Item*   David Mandell, Acting Early Learning System Director   1. Legislative Update   Lisa Pinheiro, Early Learning Policy Analyst, ELD  *Working Lunch – 15 minute break*   1. Lynne Angland Award Nominations   David Mandell, Acting Early Learning System Director   1. Measuring Success Committee Update: Hub Metrics – *Information Only*   David Mandell, Measuring Success Committee Chair  Tom George, Research Analyst, ELD   1. Blue Mountain Early Learning Hub Presentation   Cade Burnette, Child & Family Services Director, Umatilla-Morrow County Head Start   1. Public Testimony – Open Topic 2. Adjournment | 9:00-9:10  9:10  9:10-9:40  9:40-10:10  10:10-10:40  10:40-11:00  11:00-11:30  11:30-12:00  12:15-12:25  12:25-1:05  1:05-2:05 | |
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|  | *\*Times are approximate; items may be taken out of order, meetings may conclude 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*](http://oregonearlylearning.com/early-learning-council/public-meetings/)*. 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@state.or.us*](mailto:Alyssa.Chatterjee@state.or.us)*. Requests for accommodation should be made at least 48 hours in advance.* | |
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