



Early Learning Council

May 25, 2017

9:00am-3:00pm*

State Library
Room 103
250 Winter 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*

Advisors
Sarah Drinkwater,
ODE

Cate Wilcox, OHA

Staff
Alyssa Chatterjee,
Council Administrator

*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.*

- I. Board Welcome and Roll Call
Sue Miller, Chair
 - II. Public Testimony – Agenda-Specific
 - III. Chair's Report Sue Miller, Chair
 - a. **Consent Agenda – Action Item**
 - i. Acknowledge Receipt of Committee Reports
 - ii. Equity Implementation Committee Membership Recommendation Adoption
 - IV. Director's Report
David Mandell, Acting Early Learning System Director
 - V. Legislative Update
Lisa Pinheiro, Early Learning Policy Analyst, ELD
 - VI. Rules
 - a. Child Care Transportation Rules First Reading – *Information Only*
Bobbie Weber, Child Care & Education Committee Chair
Dawn Woods, Director of Child Care, ELD
Lisa Pinheiro, Early Learning Policy Analyst, ELD
 - VII. Child Care Resource & Referral RFA Recommendations Adoption – *Action Item*
Dawn Woods, Director of Child Care, ELD
Margie McNabb, Professional Development Specialist, ELD
- Working Lunch – 15 minutes*
- VIII. Early Learning Hub Presentation – Lane Early Learning Alliance
Lindsey Hayward, Director of Education, United Way of Lane County
Anetra Brown, Education Program Coordinator, United Way of Lane County

- IX. Measuring Success: Hub Roles & Indicators – *Action Item*
David Mandell, Acting Early Learning System Director
Tom George, Research Analyst, ELD
Sue Parrish, Hub Partnerships Manager, ELD
Denise Swanson, Hub Manager, ELD

- X. Introduction: Miriam Calderon, Incoming Early Learning System Director
Lindsey Capps, Education Policy Advisor, Office of Governor Kate Brown

- XI. Public Testimony – Open Topic

- XII. Adjournment

**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](#). 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. Requests for accommodation should be made at least 48 hours in advance.*