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|  | **Early Learning Council**  **June 22, 2017**  **9:00am-4:30pm\***  Business Oregon  Conference Room 201 (2nd floor)  775 Summer St NE  Salem, OR 97301  *(overflow viewing in Room 303 or Mill Creek – contact Alyssa with questions)*  **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 3 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   Sue Miller, Chair   1. Public Testimony – Agenda-Specific 2. Chair’s Report Sue Miller, Chair    1. **Consent Agenda – Action Item**       1. Acknowledge Receipt of Committee Reports       2. Equity Implementation Committee Membership Recommendation Adoption       3. Measuring Success Committee Chair Recommendation Adoption    2. Conflict of Interest Policy Review & Declarations 3. Hub Monitoring Visits   Denise Swanson, Hub Manager, ELD  Sue Parrish, Hub Partnerships Manager, ELD   * 1. Lane Early Learning Alliance   2. Eastern Oregon Community Based Services Hub   3. Southern Oregon Early Learning Services   4. Early Learning Multnomah   5. Marion & Polk Early Learning Hub, Inc.   6. Four Rivers Early Learning Hub   7. South-Central Oregon Early Learning Hub   8. Early Learning Washington County   *Working Lunch – 15 minutes*   1. Rules    1. Child Care Transportation Rules Adoption – *Action Item*   Lisa Pinheiro, Early Learning Policy Analyst, ELD  Dawn Woods, Child Care Director, ELD   * 1. Central Background Registry Rules First Reading – *Information Only*   Lisa Pinheiro, Early Learning Policy Analyst, ELD  Dawn Woods, Child Care Director, ELD   1. Hub Monitoring Visits   Denise Swanson, Hub Manager, ELD  Sue Parrish, Hub Partnerships Manager, ELD   * 1. Yamhill Early Learning Hub   2. Frontier Early Learning Hub   3. Clackamas County Early Learning Hub   4. Early Learning Hub of Central Oregon   5. Linn Benton Lincoln Early Learning Hub   6. Blue Mountain Early Learning Hub   7. South Coast Regional Early Learning Hub   8. Northwest Regional Early Learning Hub  1. Hub Monitoring Report Action – *Action Item*   David Mandell, Acting Early Learning System Director   1. Measuring Success: Hub Roles & Responsibilities – *Action Item*   David Mandell, Acting Early Learning System Director  Holly Mar, Lane Early Learning Alliance  Kristy May, Linn Benton Lincoln Early Learning Hub   1. Best Beginnings Committee Recommendation: Healthy Families Oregon Match Requirement – *Action Item*   Martha Brooks, Best Beginnings Committee Chair  Nakeshia Knight-Coyle, Director of Programs & Cross System Integration   1. Legislative Update   Lisa Pinheiro, Early Learning Policy Analyst, ELD   1. Director’s Report   David Mandell, Acting Early Learning System Director   1. Public Testimony – Open Topic 2. Adjournment | 9:00-9:10  9:10-9:20  9:20-9:40  (9:40-12:00)  9:40-9:55  9:55-10:10  10:10-10:25  10:25-10:45  10:45-11:00  11:00 -11:20  11:20-11:40  11:40-11:55  11:55-12:10  12:10-12:20  (12:20-2:30)  12:20-12:35  12:35-12:55  12:55-1:10  1:10-1:30  1:30-1:45  1:45-2:00  2:00-2:15  2:15-2:30  2:30-2:50  2:50-3:40  3:40-3:55  3:55-4:05  4:05-4:20  4:20-4:30  4:30 | |
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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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