



## Early Learning Council

August 2, 2017

9:00am-2:00pm\*

State Lands Board Room

775 Summer St NE

First Floor

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

MIRIAM CALDERON  
*Early Learning System  
Director*

*Advisors*  
Sarah Drinkwater,  
ODE

Cate Wilcox, OHA

Jeannine Beatrice, DHS

*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).*

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. Spark Ad Hoc Committee Update

b. Conflict of Interest Declarations

IV. Director's Report

Miriam Calderon, Early Learning System Director

V. Legislative Session Debrief – *Information Only*

David Mandell, Director of Policy & Research, ELD

Lisa Pinheiro, Early Learning Policy Analyst, ELD

VI. Hub Monitoring Reports: System Overview – *Discussion Item*

Denise Swanson, Hub Manager, ELD

Sue Parrish, Hub Partnerships Manager, ELD

VII. Hub Action Items – *Action Item*

a. Reedsport Incorporation

b. Funding Formula

c. Funding Formula Workgroup Formation

Denise Swanson, Hub Manager, ELD

Sue Parrish, Hub Partnerships Manager, ELD

David Mandell, Director of Policy & Research, ELD

Lois Johnson, Early Learning Fiscal Analyst, ODE

*Working Lunch – 15 minute break*

VIII. Rules

a. Central Background Registry Fingerprinting: Final Adoption – *Action Item*

b. Healthy Families Oregon Match Requirement: Final Adoption – *Action Item*

Lisa Pinheiro, Early Learning Policy Analyst, ELD

Dawn Woods, Child Care Director, ELD

- IX. Child Care Resource & Referral Update & Contract Negotiations –  
*Information Only*  
Dawn Woods, Child Care Director, ELD
  
- X. Child Care Statutory Authority Workgroup & Internal Audit Update –  
*Information Only*  
Dawn Woods, Child Care Director, ELD  
Richard Riggs, Legal Administrator, ELD
  
- 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](mailto:Alyssa.Chatterjee@state.or.us). Requests for accommodation should be made at least 48 hours in advance.*