



## Early Learning Council

September 28, 2017

1:00-4:00\*

Eola Viticulture Center  
Merlot Room  
215 Doaks Ferry Rd NW  
Salem, OR 97304

### 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

Dr. Reginald  
Richardson, 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).*

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|---|-----------|
| I. Board Welcome and Roll Call<br>Sue Miller, Chair   | 1:00-1:10 |
| II. Chair's Report Sue Miller, Chair  | 1:10-1:20 |
| a. <b>Consent Agenda – Action Item</b>  |           |
| i. Acknowledge Receipt of Committee Reports   |           |
| III. Director's Report<br>Miriam Calderon, Early Learning System Director   | 1:20-1:30 |
| IV. Presentation of Lynne Angland Award Recipients<br>Bobbie Weber, Child Care and Education Committee Chair  | 1:30-1:45 |
| V. Lead Workgroup Recommendation – <i>Action Item</i><br>Dawn Woods, Child Care Director, ELD   | 1:45-2:30 |
| VI. Spark Ad Hoc Committee Update on Standards Process<br>Dawn Woods, Child Care Director, ELD<br>Donalda Dodson, Spark Ad Hoc Committee Chair  | 2:30-3:30 |
| VII. Central Background Registry Rule Briefing – <i>Information Only</i><br>Lisa Pinheiro, Early Learning Policy Analyst, ELD<br>Bobbie Weber, Child Care and Education Committee Chair | 3:30-3:45 |
| VIII. Public Testimony  | 3:45-4:00 |
| IX. Adjournment   | 4:00      |

*\*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.*