



## Early Learning Council

October 26 2017

9:00am-2:30pm\*

Business Oregon  
2<sup>nd</sup> Floor, Room 201  
775 Summer St NE  
Salem, OR 97301

### Agenda

SUE MILLER  
*Early Learning Council  
Chair*

PATRICK ALLEN

MARTHA BROOKS

DONALDA DODSON

JANET  
DOUGHERTY- SMITH

COLT GILL

HOLLY MAR

FARIBORZ PAKSERESHT

EVA RIPPETEAU

SHAWNA RODRIGUES

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).*

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|---|-------------|
| I. Board Welcome and Roll Call<br>Sue Miller, Chair   | 9:00-9:10   |
| II. Director's Report<br>Miriam Calderon, Early Learning System Director  | 9:10-9:55   |
| III. Public Testimony – Agenda-Specific   | 9:55-10:05  |
| IV. Chair's Report Sue Miller, Chair<br>a. <b>Consent Agenda – Action Item</b><br>i. Acknowledge Receipt of Committee Reports   | 10:05-10:20 |
| V. Rules<br>a. Child Care Contribution Tax Credit Rules Briefing – <i>Information Only</i><br>Bobbie Weber, Child Care and Education Committee Chair<br>Lisa Pinheiro, Early Learning Policy Analyst, ELD | 10:20-10:25 |
| VI. Policy<br>a. Lead Work Group: Implementation Update on Lead Mitigation<br>Recommendations – <i>Action Item</i><br>Dawn Woods, Child Care Director, ELD  | 10:25-11:15 |
| VII. Public Testimony – Open Topic  | 11:15-11:20 |

*15 minute break – working lunch*

#### Informational Work Session

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| VIII. Oregon Health Authority<br>Cate Wilcox, Maternal and Child Health Manager, Title V Director<br>Public Health Division, OHA | 11:35-12:30 |
| IX. Governor's Education Cabinet Letter<br>Lindsey Capps, Chief Education Officer, Education Advisor, Governor Brown             | 12:30-1:30  |

X. Strategic Planning Process	1:30-2:30
Miriam Calderon, Early Learning System Director	
David Mandell, Director of Policy & Research, ELD	
Alyssa Chatterjee, Council Administrator, ELD	

XI. Adjournment	2:30
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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](#). 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.*