



Early Learning Council Meeting

Thursday, February 25, 2016

10:30am – 4:00pm*

Center for Evidence-based Policy, Room 250 C&D
3030 SW Moody Ave, Suite 250
Portland, OR 97201

*Members of the public who want 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.*

PAM CURTIS
*Early Learning Council
Chair*

HARRIET ADAIR

MARTHA BROOKS

JANET
DOUGHERTY- SMITH

KALI THORNE-LADD

CHARLES McGEE

EVA RIPPETEAU

LYNNE SAXTON

TERI THALHOFER

CLYDE SAIKI

BOBBIE WEBER

SALAM NOOR

MEGAN IRWIN
*Early Learning
System Director*

AGENDA

- I. Board Welcome and Roll Call
Chair Pam Curtis
- II. Declaration of Conflicts of Interest
Alyssa Chatterjee, Council Administrator, ELD
- III. Salary Guidelines for Preschool Promise – *Action Item*
 - a. Waiver Proposal – *Discussion Item*
David Mandell, Director of Policy & Research, ELD
Gwyn Bachtle, Preschool Promise Program Coordinator, ELD
- IV. Child Care Development Fund (CCDF) State Plan – *Action Item*
Bobbie Weber, Child Care and Education Committee Chair
David Mandell, Director of Policy & Research, ELD
Dawn Woods, Child Care Director, ELD
- V. Preschool Promise Rules Update – *Discussion Item*
Lisa Pinheiro, Early Learning Policy Specialist, ELD
Gwyn Bachtle, Preschool Promise Program Coordinator, ELD
Kim Parker, Chief of Staff, ELD
- VI. QRIS & Child Care Regulation
 - a. QRIS Revision – *Discussion Item*
Dawn Woods, Child Care Director, ELD
Meredith Russell, Program Development Specialist, ELD
 - b. Future of Monitoring and Support: Brief Discussion of Regulatory Changes Needed in Law – *Discussion Item*
David Mandell, Director of Policy & Research, ELD
Dawn Woods, Child Care Director, ELD
- VII. Early Learning Hub Update – *Discussion Item*
Denise Swanson, Hub Manager, ELD
Tab Dansby, Hub Facilitator, ELD
Tom George, Research Analyst, ELD

VIII. Consent Agenda – Action Item

- a. Acknowledge Receipt of Written Committee Report

IX. Public Testimony

X. Adjournment

****Times Approximate. Items may be taken out of order, meeting may convene 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@ode.state.or.us**. Requests for accommodation should be made at least 48 hours in advance.*