



## Early Learning Council

February 22, 2018

2:00-4:00pm

Oregon Department of Education

Room 251 A&B

255 Capitol St NE

Salem, OR 97310

### 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

Kim Fredlund, 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   | 2:00-2:05 |
| II. Public Testimony – Agenda-Specific  | 2:05-2:20 |
| III. Rules  |           |
| a. Child Care Lead in Water Rules: Final Adoption – <i>Action Item</i><br>Miriam Calderon, Early Learning System Director<br>Dawn Woods, Child Care Director, ELD<br>André Ourso, Administrator, Center for Health Protection<br>Public Health Division- Oregon Health Authority<br>David Emme, Drinking Water Services Manager, Center for Health<br>Protection, Public Health Division- Oregon Health Authority | 2:20-3:00 |
| IV. Director’s Report<br>Miriam Calderon, Early Learning System Director  | 3:00-3:25 |
| V. Chair’s Report<br>Sue Miller, Chair  | 3:25-3:45 |
| a. <b>Consent Agenda – Action Item</b>  |           |
| i. Committee Reports  |           |
| b. Committee Roles & Membership Recruitment   |           |
| VI. Public Testimony – Open Topic   | 3:45-4:00 |
| VII. 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.*