

Early Learning Council

June 28, 2018 9:00am-3:45pm*

Full Day Agenda

Early Learning Division Grand Ronde Conference Room 700 Summer St NE, Suite 350 Salem, OR 97301

Agenda

SUE MILLER Early Learning Council Chair

PATRICK ALLEN

MARTHA BROOKS

DONALDA DODSON

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.

I. Board Welcome & Roll Call
Sue Miller, Chair

Council Business Meeting

II. Chair's Report 9:05-9:40

9:00-9:05

10:10-10:40

10:40-11:00

11:15-12:35

Sue Miller, Chair

a. Consent Agenda – Action Item

i. Committee Reports

Measuring Success Dashboard Update
 Holly Mar, Measuring Success Committee Chair
 David Mandell, Director of Policy & Research, ELD

III. Director's Report 9:40-9:50
Miriam Calderon, Early Learning System Director

IV. Public Testimony 9:50-10:10

V. Child Care Rules Adoption Update
 Dawn Woods, Child Care Director, ELD
 Bobbie Weber, Child Care & Education Committee Chair

VI. Temporary Child Care Rules Adoption – Action Item Dawn Woods, Child Care Director, ELD Miriam Calderon, Early Learning System Director

5 minute transition

Strategic Planning

VII. Agency Overview: Oregon Housing & Community Services
Margaret Salazar, Director, Oregon Housing & Community Services
Claire Seguin, Assistant Director of Housing Stabilization, OHCS
Kenny LaPoint, Assistant Director of Public Affairs, OHCS
Chelsea Bunch, Housing Integrator, OHCS

10 minute break – working lunch

VIII. Housing Innovations Panel 12:45-1:25 Jessica Porter, Interim Program Director, Oregon Coast Community Action Beth Hays, Chief Executive Officer, Community Resource Trust Brigetta Olson, Interim Executive Director, Willamette Neighborhood **Housing Services** IX. Early Learning Hubs 1:25-1:45 Molly Day, Early Learning Multnomah Donna Schnitker, Frontier Early Learning Hub X. Community Supports Panel 1:45-2:25 Iris Bicksler, Traditional Health Worker Program Supervisor, **Cornerstone Community Housing** Mickey Lansing, Project Director, Keeping Families Together Patty Wilson, Deputy Executive Director of Programs, NeighborImpact XI. Libraries Panel 2:25-2:55 Greta Bergquist, Youth Services Consultant, State of Oregon Library Patrick Duke, Library Director, Wilsonville Public Library & Dolly Parton's **Imagination Library** 10 minute break XII. Strategic Planning Debrief: Moving Towards Strategic Goals 3:05-3:45 Carey McCann, State Services Assistant Director, BUILD Miriam Calderon, Early Learning System Director 3:45 XIII. 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. Requests for accommodation should be made at least 48 hours in advance.