



## Early Learning Council

August 30, 2018

10:00am-12:00pm\*

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*  
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 & Roll Call<br>Sue Miller, Chair  | 10:00-10:05 |
| II. Chair's Report<br>Sue Miller, Chair  | 10:05-10:15 |
| a. Consent Agenda – <i>Action Item</i><br>i. Committee Reports   |             |
| III. Director's Report<br>Miriam Calderon, Early Learning System Director  | 10:15-10:40 |
| IV. Strategic Planning Update<br>Alyssa Chatterjee, Early Learning Policy Advisor, ELD   | 10:40-10:50 |
| V. Public Testimony  | 10:50-11:10 |
| VI. Child Care Rules Adoption – <i>Action Item</i><br>Dawn Woods, Child Care Director, ELD<br>Bobbie Weber, Child Care & Education Committee Chair<br>Cate Wilcox, Maternal and Child Health Manager, Title V Director,<br>Public Health Division, OHA | 11:10-12:00 |
| VII. Adjournment   | 12:00       |

*\*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.*