



Early Learning Council

September 27, 2018

9:00am-3:20pm*

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

BOBBIE WEBER

MIRIAM CALDERON
*Early Learning System
Director*

Advisors

Cate Wilcox, OHA

Kim Fredlund, DHS

Candace Pelt, ODE

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.*

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| I. Board Welcome & Roll Call
Sue Miller, Chair | 9:00-9:05 |
| II. Chair's Report
Sue Miller, Chair | 9:05-9:20 |
| a. Consent Agenda – <i>Action Item</i>
i. Committee Reports | |
| III. Strategic Planning Update: Process Review
Miriam Calderon, Early Learning System Director
Carey McCann, State Services Assistant Director, BUILD | 9:20-9:45 |
| IV. Strategic Planning Update: Strategy Review and Feedback
<i>Small Group Discussions</i>
Carey McCann, State Services Assistant Director, BUILD | 9:45-12:00 |
| <i>20 minute break – room transition and working lunch</i> | |
| V. Strategic Planning: Report Out & Takeaways
Carey McCann, State Services Assistant Director, BUILD | 12:20-1:20 |
| VI. Public Testimony | 1:20-1:40 |
| VII. Child Care Rules Update & Adoption – <i>Action Item</i>
Dawn Woods, Child Care Director, ELD | 1:40-2:20 |
| a. Governor's Directive Rules | |
| b. Safe Sleep Notification Temporary Rules | |
| c. Central Background Registry Temporary Rules | |
| d. September 30 Rules Update – <i>Information Only</i> | |
| VIII. Director's Report | 2:20-3:00 |
| a. Legislative Update
Miriam Calderon, Early Learning System Director | |
| IX. Measuring Success Dashboard Update
David Mandell, P-3 Fellow, ELD
Holly Mar, Chair, Measuring Success Committee | 3:00-3:20 |

**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.*