



## Early Learning Council

August 13, 2020

2:15 p.m. – 4:00 p.m.

Virtual Meeting

[Join Meeting Here](#)

### Agenda – REVISED August 13, 2020

SUE MILLER

*Early Learning Council  
Chair*

PATRICK ALLEN

*Director, Oregon Health  
Authority*

ANGELA BLACKWELL

PETER BUCKLEY

KATY BROOKS

COLT GILL

*Deputy Superintendent,  
Oregon Department of  
Education*

ANNE KUBISCH

GEORGE MENDOZA

MARGARET MILLER

EVA RIPPETEAU

MARGARET SALAZAR

*Executive Director,  
Oregon Housing and  
Community Services*

KALI THORNE LADD

LIESL WENDT

*Deputy Director, Oregon  
Department of Human  
Services*

MIRIAM CALDERON

*Early Learning System  
Director, Early Learning  
Division*

Staff

*Remember Watts,  
Council Administrator &  
Rule Coordinator, Early  
Learning Division*

*Due to social distancing measures, this will be a virtual meeting. To provide virtual testimony, please sign up OR submit written testimony by **2:00 p.m. on Wednesday, August 12, 2020** by emailing [Remember.Watts@state.or.us](mailto:Remember.Watts@state.or.us). Virtual testimony is limited to two minutes per speaker.*

I. Board Welcome and Roll Call

Sue Miller, Chair, Early Learning Council

II. Public Testimony

III. Legislatively Approved Budget Update

Miriam Calderon, Early Learning Systems Director, Early Learning Division  
*Supporting Documents: Joint Committee on Ways & Means Budget  
Rebalance Plan – Early Learning Account*

IV. Secretary of State Management Letter Response – *Action Item (Revised August 12, 2020)*

*Early Learning Division Staff Report on Secretary of State Real-Time Audit on Student Success Act; Secretary of State Real-Time Audit on Student Success Act Letter; Early Learning Division Response to Secretary of State Real-Time Audit; Adoption of Appeal Language Council Action Request*  
Miriam Calderon, Early Learning Systems Director, Early Learning Division

V. Decision of Appeals to Early Learning Division Request for Applications:

*Early Childhood Equity Fund and Preschool Promise – Action Items (Revised August 12, 2020)*

Kimberly Moua, Early Childhood Equity Fund Manager, Early Learning Division

Gwyn Bachtel, Early Learning Programs Director, Early Learning Division  
*Supporting Documents: Student Success Act Expansion Update to ELC; Early Learning Division Staff Report on Grant Review Process; Early Childhood Equity Fund Appeal Council Action Request and attachments, Intent to Award Report; Preschool Promise Appeals Council Action Request and attachments, Appeals Summary Matrix, Intent to Award Report, Slot Allocation Plan*

VI. Early Learning System Director Update

Miriam Calderon, Early Learning System Director, Early Learning Division  
*Supporting Documents: Early Care & Education Guidelines Update; Discussion Draft on Revisions to Health and Safety for Early Care & Education in COVID*

VII. Council Discussion: Regional Progress toward Early Learning Council  
Priorities  
*Supporting Documents: Children’s Institute Letter – Advocacy by ELC; New  
York Times Article, “Why are Child Care Programs Open When Schools Are  
Not?”*

VIII. Adjournment  
Sue Miller, Chair, Early Learning Council

*\*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 Remember Watts at 503-947-0674 or by email at [Remember.Watts@state.or.us](mailto:Remember.Watts@state.or.us). Requests for accommodation should be made at least 48 hours in advance.*