

SC Early Learning Hub: Governance Committee Agenda

June 1st, 2017

Health and Human Services Building, 140 S. Holly St, Medford, OR 97501

11:00-3:00pm

Meeting outcomes:

- Continue to strengthen relationships as a collective.
- Review and approve draft county priorities to date.
- Provide input to the Early Learning Council strategic plan.
- Reflect upon the Early Learning Hub governance structure and decision-making processes.

Time	Topic
11:00	Welcome and Meeting Goals
11:30	Early Learning Hub priorities: approve emerging county priorities <ul style="list-style-type: none">• Klamath: Early literacy and attendance (priority implementation support fund)• Lake: Literacy and Dolly Parton Imagination• Douglas: Authentic parent engagement
12:00	Lunch
12:30	Early Learning Council strategic plan <ul style="list-style-type: none">• Discussion with Alyssa Chatterjee, ELD and Carrie McCann, BUILD
1:30	Break
1:40	Early Learning Hub Governance <ul style="list-style-type: none">• Governance structure• Decision making processes• Funding decision making processes
2:15	Looking ahead <ul style="list-style-type: none">• Appreciative visit with Miriam Calderon September 11/12• Equity discussions supported by the MMT
2:45	Closing reflection
3:00	Adjourn