**August 29th, 2017**

**4:30 – 6:00 PM**

**Douglas ESD**

**South-Central Oregon Early Learning Hub**

**Douglas County Community Governance Council**

2017-18 Regional Goals:

1. Preschool Promise – expand regional wide
2. Resource facilitation and universal intake form – referral
3. PreKindergarten and Kindergarten nights, Kindercamps
4. Play2Learn and Ready! For Kindergarten

**AGENDA**

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| **Item #** | **Item** | **Who** | **Time** |
| **1** | **Welcome/Introductions** | Barb Johnson | 4:30 – 4:40 |
| **2** | **Action Items**  Approve April 2017 Minutes | Barb Johnson | 4:40 – 4:45 |
| **3** | **Director’s Report** | Gillian Wesenberg | 4:45 – 4:55 |
| **4** | **Review of Regional Governance Council goals** | Gillian Wesenberg | 4:55 – 5:00 |
| **5** | **Draft Timeline for establishment of Douglas County goals and priority service areas.** | Gillian Wesenberg | 5:00 – 5:05 |
| **4** | **Presentation:** Compass Behavioral Health | Matt Newey | 5:05 – 5:20 |
| **5** | **Presentation:** South Central Oregon Home Visiting Project | Vanessa Pingleton | 5:20 – 5:35 |
| **6** | **Update:** Professional Advisory | Shawn Lybarger | 5:35 – 5:45 |
| **7** | General Discussion | All | 5:45 – 5:55 |
| **8** | Wrap Up/Next Meeting  Tuesday, October 17, 2017  Facilitated planning with Heidi McGowan | Barb Johnson | 5:55 – 6:00 |