**February 18, 2019**

**4:30 – 6:30 PM**

**Douglas ESD – South Umpqua Room**

**Roseburg Public Library**

**South-Central Oregon Early Learning Hub**

**Douglas County Community Governance Council**

2018-19 Regional Goals:

1. Expand Access to Infant/Toddler Care
2. Preschool Promise – Regional Expansion
3. Resource Facilitation and Universal Intake/Referral
4. Innovative Kindergarten Readiness Strategies

**AGENDA**

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| **Item #** | **Item** | **Who** | **Time** |
| **1** | **Welcome/Introductions** | Barb Johnson | 4:30 – 4:40 |
| **2** | **Action Items**  Approve Minutes | Barb Johnson | 4:40 – 4:45 |
| **3** | **Director’s Report** | Gillian Wesenberg | 4:45 – 4:55 |
| **4** | **Overview of Regional Stewardship Meeting**  Review the final Early Care and Education Sector Plan  What’s next for ECE Planning | Steve Schenewerk /  Gillian Wesenberg | 5:00 – 5:40 |
| **5** | Preschool Promise RFAs  Roles of Hub, ESD, CCRR, etc. | Gillian Wesenberg | 5:40 – 6:25 |
| **6** | Agenda Planning and Wrap up | Barb Johnson | 6:25 – 6:30 |
| **7** | Next Meeting: April 21, 2020 |  |  |