**February 19, 2018**

**4:30 – 6:30 PM**

**Douglas ESD – Douglas Meeting Room**

**1871 NE Stephens St.**

**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 Strategies

**AGENDA**

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| **Item #** | **Item** | **Who** | **Time** |
| **1** | **Welcome/Introductions**Today we’ll spend time reflecting on the recently released Strategic Plan from the Early Learning Council and begin an initial discussion about priorities for next biennium | Barb Johnson | 4:30 – 4:40 |
| **2** | **Action Items**Approve October 2018 Minutes | Barb Johnson | 4:40 – 4:45 |
| **3** | **Director’s Report**Mention recent release of plan at the legislative breakfast/event – it’s cross sector and emphasizes the role that agencies play across health, K12, Human Services, Housing | Gillian Wesenberg | 4:45 – 4:55 |
| **4** | **Douglas Priority: Authentic Family Engagement** What’s going well? data will be coming later in spring, any insights so far? | Gillian Wesenberg | 4:55 – 5:05 |
| **6** | **Planning for the Next Biennium**Reflections on raise up Oregon? Focus on the 2 pager, highlight 0-3 map of infant/toddler careConsider: what goals/priorities is your agency, or the Hub already working in? Where can the hub have impact?Overview the governor’s priorities – what would you like to continue, and brainstorm new ideas under ECE areas to consider  | Heidi McGowan | 5:05 - 6:25  |
| **7** | Agenda Planning and Wrap up | Barb Johnson | 6:25 – 6:30 |
| **8** | Next Meeting: April 16, 2019 |  |  |