**January 23, 2018**

**4:00 – 6:30 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 | 4:00 – 4:10 |
| **2** | **Action Items**  Approve November 2017 Minutes | Barb Johnson | 4:10 – 4:15 |
| **3** | **Director’s Report** | Gillian Wesenberg | 4:15 – 4:25 |
| **4** | **Regional Governance Update**   * **Funding Process and Guiding Principles** | Michael Lasher | 4:25 – 4:35 |
| **5** | **Local EL Hub Priority Strategy Action Planning** | Heidi McGowan | 4:35 – 5:30 |
| **6** | **Draft Action Steps and Group Discussion** | All | 5:30 - 6:15 |
| **7** | Agenda Planning | All | 6:15– 6:25 |
| **8** | Wrap Up/Next Meeting | Barb Johnson | 6:25 – 6:30 |