**November 14, 2017**

**4:30 – 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 | 4:30 – 4:40 |
| **2** | **Action Items**  Approve October 2017 Minutes | Barb Johnson | 4:40 – 4:45 |
| **3** | **Director’s Report** | Gillian Wesenberg | 4:45 – 4:55 |
| **4** | **P3/KPI process and discussion** | Cynthia Hurkes | 4:55 – 5:10 |
| **5** | **Regional Governance Council goals and prioritization of local action** | Heidi McGowan | 5;10-6:00 |
| **7** | **Update:** Professional Advisory | Shawn Lybarger | 6:00 – 6:10 |
| **8** | General Discussion | All | 6:10– 6:25 |
| **9** | Wrap Up/Next Meeting | Barb Johnson | 6:25 – 6:30 |