SC Early Learning Hub: Governance Committee Agenda

June 7th, 2019

Health and Human Services Building, 140 S. Holly St, Medford, OR 97501

11:00-3:00pm

Meeting outcomes:

* Continue our knowledge and growth in diversity, equity and inclusion related our EL Hub goals and the Meyer Memorial Trust grant outcomes.
* Celebrate and reflect upon the Early Learning Hub initiative results as we close out the biennium.
* Update on the Hub’s regional planning and begin strategic priorities.

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| Time | Topic |
| 11:00 | Welcome and Meeting Goals – Chair Steve |
| 11:10 | Diversity, Equity and Inclusion Dialogue – Analicia and Cliff |
| 12:10 | Lunch |
| 12:30 | Directors report and legislative update - Gillian   * Governance member’s reflection on legislative updates that will impact partners and sectors |
| 12:50 | Early learning Hub Initiatives – Local Governance Chairs, Cynthia, Vanessa   * Results, reflection and celebration of initiatives this past biennium |
| 1:30 | Regional strategic planning - Heidi   * Update on direction from the ELD and regional planning with Pacific Research * The state’s direction for regional planning: prioritize by looking at data, engage community in the planning * 3 themes: strong focus on early care and education (expand early learning opportunities, PD), parent engagement that includes involvement in decision making and programming, equity (children furthest from opportunity) that aligns with Raise up Oregon |
| 2:00 | Looking to the next biennium - Heidi   * Outline regional planning next steps |
| 2:45 | Closing reflection |
| 3:00 | Adjourn |