



Board Meeting
September 23rd, 2024
12-2pm Pacific Time / 1-3pm Mountain Time
Via Zoom

AGENDA

Board Members:

(*signifies Alternate Voting Member. 12 possible votes. 7 = quorum)

Baker County

- ☐ Mary Apple (vice chair)
- ☐ Tammie Blessing
- ☐ Robert Kleng
- ☐ Bryan Tweit
- ☐ Kelli Wright*

Malheur County

- ☐ Suzanne Bolyard
- ☐ Theresa Martinez
- ☐ Hilda Mejia
- ☐ Becky Padilla (secretary)
- ☐ Mayra Pelayo*

Wallowa County

- ☐ Landon Braden
- ☐ Damiana Maxwell (chair)
- ☐ Jessie Michaelson
- ☐ Lindsay Miller*
- ☐ Maria Weer

EO Hub Staff: Rod Belknap, Tammie Dockter, Tanya Faughn ,Tammy Pierce

Malheur ESD Director of Early Learning: Marshall Hooker

EO Child Care Resources: Theresa Martinez

DELC Staff: Nancy Hauth

Invited Guests: Mackenzie Wientraub

Oregon Early Learning Hub Goals (New from Raise Up Oregon 2.0 adopted June 2023):

1. The Early Learning System is equitable, integrated, scaled, and family-centered.
2. All families with young children are supported to ensure their well-being.
3. All children are thriving in early childhood and beyond

Meeting Objectives:

Time	Agenda Item	Person Leading	Action
9:00/10:00	Work Session- Complete Benchmarks for Quality for Community Wide Implementation of Pyramid Model	Rod	Complete BoQ's
11:00/12:00			
12:05/1:05	Consent Agenda May Meeting Minutes Any budget changes- Tanya	Damiana	Approve by consensus
12:10/1:10	Update from Healthy Families Oregon	Shannon Armstrong	None

12:25/1:25	OPEC Update	Maria Weer	None
12:35/1:35	Present updated work plan	Hub Staff	Input
12:45/1:45	stORytime updates Slides	Rod	Input
12:50/1:50	Early Literacy Updates and Mini Grant Awards • Books for HV • Science of Reading • Mini Grants- Score and award	Rod	Approve by Consensus
1:10/2:10	CCR Updates	Theresa Martinez	Input
1:20/2:20	Hub Staff Updates • Rod • Tammy Pierce • Tammie Dockter • Tanya Reports were submitted in writing if time doesn't allow.	Hub Staff	Input
1:30/2:30	Pyramid Model Implementation Update (Implementation Plan)	Implementation Work Group	Input
1:45/2:45	Board Members' questions, comments or anything you want to share Round Table	Damiana Maxwell	Public Comment
1:55/2:55	Next Meeting October 28th 2024 In Person Malheur ESD Vale	Damiana Maxwell	
2:00/3:00	Adjourn		