



Board Meeting
June 9th, 2025
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 Kirk
- ☐ 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 Weintraub

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
12:00/1:00	Welcome and introductions- Name, Agency and your role. Some future board members attending	Mary	
12:15/1:15	Consent Agenda April Meeting Minutes Signify vote in the chat	Mary	Approve by consensus
12:20/1:20	Robin Hill-Dunbar from the Early Learning Council	Robin	Information
12:45/1:45	Present amendments to Hub Bylaws Signify vote in the chat	Rod	Approval by consensus
1:00/2:00	Approve appointment of new Baker County Board members (Cristina Hyde and Karla Macy) Signify vote in the chat	Mary	Approval by consensus

1:05/2:05	25-27 Cabinet members election <ul style="list-style-type: none"> • Baker Chair (Bryan Tweit) • Malheur VC (Theresa Martinez) • Wallowa Secretary (Lyndsay Miller or Jessie Michaelson) 	Mary	Approval by consensus
1:15/2:15	Pyramid Model <ul style="list-style-type: none"> • Updated Implementation Plan • BoQ's August Meeting • Data presentation • Implementation Support Plan 	Rod and Marshall	Information
1:44/2:44	Staff Updates <ul style="list-style-type: none"> • Do to time constraints all presented in writing this month 	Hub Staff	Information
1:45/2:45	Board Members' questions, comments or anything you want to share Round Table	Mary and Rod	Public Comment
1:55/2:55	Next Meeting August 18th at Wallowa ESD in Enterprise 9:00-2:00 Pacific, 10:00-3:00 MTN with zoom option for board meeting 12:00-2:00 pacific, 1:00-3:00 mountain	Mary	
2:00/3:00	Thank you to Damiana (Chair), Mary Apple (Vice Chair) and Becky Padilla (Secretary) Adjourn and a Big THANK YOU to outgoing board members Maria Weer, Landon Braden, Kelli Wright, Tammie Kirk and Mayra Pelayo		