



Board Meeting
January 27th, 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	Damiana	
12:05/1:05	Consent Agenda J Meeting Minutes	Damiana	Approve by consensus
12:15/1:15	Nancy Hauth- Hub Coordinator DELC Updates and Q&A	Nancy Hauth	Information
12:35/1:35	Oregon Employers Child Care Tool Kit	Theresa Martinez	Information
12:50/1:50	Pyramid Model <ul style="list-style-type: none"> ● Update on Implementation Sites ● Contract with PELE center ● TPOT data ● Ben Riepe sharing our story 	Rod	Input

	<ul style="list-style-type: none"> • Wallowa staff getting training from CCR • April 4th PD day in Malheur 		
1:10/2:10	<p>Staff updates</p> <ul style="list-style-type: none"> • Rod (DPIL, Board seats) • Tammy Pierce • Tammie Dockter • Tanya (Budget) <p>Reports were submitted in writing if time doesn't allow.</p>	Hub Staff	Information
1:25/2:25	Hub Director Evaluation (Executive Session- board members will go into break out room)	Damiana	
1:45/2:45	Board Members' questions, comments or anything you want to share Round Table	Damiana Maxwell	Public Comment
1:55/2:55	<p>Next Meeting</p> <p>February 24th, 2025 Virtual via Zoom</p>	Damiana Maxwell	
2:00/3:00	Adjourn		