Eastern Oregon Early Learning Hub
Supporting each child's journey.

Board Meeting
February 24th, 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	Malheur County	Wallowa County
☐ Mary Apple (vice chair)	☐ Suzanne Bolyard	☐ Landon Braden
☐ Tammie Kirk	☐ Theresa Martinez	☐ Damiana Maxwell (chair)
☐ Robert Kleng	☐ Hilda Mejia	☐ Jessie Michaelson
☐ Bryan Tweit	☐ Becky Padilla (secretary)	☐ Lindsay Miller*
☐ Kelli Wright*	☐ Mayra Pelayo*	☐ Maria Weer

EO Hub Staff: Rod Belknap, Tammie Dockter, Tanya Faughn ,Tammy Pierce
Malheur ESD Director of Early Learning: Marshell 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 January Meeting Minutes	Damiana	Approve by consensus
12:10/1:10	Updating Hub Priority Populations	Tammy Pierce	Approve by consensus
12:40/1:40	Pyramid Model ● Contract with PELE center- need approval ● Update on Implementation Sites ● Updated Implementation Plan	Rod	Approval by consensus for PELE contract
1:00/2:00	CCR Updates	Theresa	Information

1:10/2:10	Staff updates ● Rod (EL mini grants) ● Tammy Pierce ● Tammie Dockter ● Marshell (Every Child Belongs) ● Tanya Reports were submitted in writing if time doesn't allow.	Hub Staff	Information
1:30/2:30	Future Hub Evaluation Process Rod wants to say thank you for this year's feedback.	Damiana	Discussion
1:45/2:45	Board Members' questions, comments or anything you want to share Round Table Rod to share new board feedback survey	Damiana and Rod	Public Comment
1:55/2:55	Next Meeting April 28th at Launch Pad Baker w/zoom option Morning work session will be reviewing the current 1 year work plan and updating the work plan for the next year.	Damiana	
2:00/3:00	Adjourn		