



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

- 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 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 <ul style="list-style-type: none">• 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	<p>Staff updates</p> <ul style="list-style-type: none">• Rod (EL mini grants)• Tammy Pierce• Tammie Dockter• Marshell (Every Child Belongs)• Tanya <p>Reports were submitted in writing if time doesn't allow.</p>	Hub Staff	Information
1:30/2:30	<p>Future Hub Evaluation Process</p> <p>Rod wants to say thank you for this year's feedback.</p>	Damiana	Discussion
1:45/2:45	<p>Board Members' questions, comments or anything you want to share</p> <p>Round Table</p> <p>Rod to share new board feedback survey</p>	Damiana and Rod	Public Comment
1:55/2:55	<p>Next Meeting</p> <p>April 28th at Launch Pad Baker w/zoom option</p> <p>Morning work session will be reviewing the current 1 year work plan and updating the work plan for the next year.</p>	Damiana	
2:00/3:00	Adjourn		