



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"> <li>Contract with PELE center- need approval</li> <li>Update on Implementation Sites</li> <li>Updated Implementation Plan</li> </ul>	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"> <li>• Rod (EL mini grants)</li> <li>• Tammy Pierce</li> <li>• Tammie Dockter</li> <li>• Marshall (Every Child Belongs)</li> <li>• Tanya</li> </ul> <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		