



Board Meeting  
October 28th, 2024  
9-2 pm Pacific Time / 10-3 pm Mountain Time  
in person@ Malheur ESD Vale

## AGENDA

### Board Members:

(\*signifies Alternate Voting Member. 12 possible votes. 7 = quorum)

#### Baker County

- ☐ Mary Apple (vice chair)
- ☐ Tammie Blessing
- ☐ 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
9:00/10:00	Work Session- Complete Benchmarks for Quality for Community-Wide Implementation of Pyramid Model	Rod	Complete BoQ's
12:00/11:00	Pyramid Model Community-Wide Implementation Celebration Lunch/Discussion	Rod	
12:00/1:00	Welcome	Damiana	
12:05/1:05	Consent Agenda September Meeting Minutes	Damiana	Approve by consensus
12:10/1:10	Update/Q&A Malheur ESD Superintendent	Mark Redmond	None

12:25/1:25	Update from Pele Center	Ben Riepe	None
12:40/1:40	ELSI Update	Mackenzie Weintraub	
12:50/1:50	ECSEPP Update	Marshell	
1:00/2:00	CCR Updates	Theresa Martinez	Input
1:10/2:10	Hub Staff Updates/Q&A <ul style="list-style-type: none"> <li>• Tanya- Budget updates</li> <li>• Tammy Pierce</li> <li>• Tammie Dockter</li> <li>• Rod</li> </ul>	Hub Staff	Input
1:30/2:30	Pyramid Model Discussion <ul style="list-style-type: none"> <li>• Possible OCF Funds</li> </ul>	Rod	Input
1:40/2:40	Board Members' questions, comments or anything you want to share Round Table	Damiana	Public Comment
1:50/2:55	Next Meeting November 25th 2024- Discussion Dec 9th? Vis Zoom	Damiana/Rod	
2:00/3:00	Adjourn		