



Board Meeting
April 28th, 2025
9-2 pm Pacific Time / 10-3 pm Mountain Time
in person@ Launch Pad Baker

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- Review completed 24-25 work plan and develop 25-26 work plan. Review 25-26 investment budget	Rod	Complete work plan
11:00/12:00	Lunch- Open Discussion	Rod	
12:00/1:00	Welcome- Very full agenda. Hub staff updates provided in writing.	Damiana	
12:05/1:05	Consent Agenda February Meeting Minutes	Damiana	Approve by consensus
12:10/1:10	Present Hub overall 25-26 budget and 25-26 investment budget	Tanya	Approve by consensus

	Present 25-26 work plan	Rod	
12:30/1:30	Hub fiscal audit and rules update Damiana was selected to the RAC	Rod	Information
12:35/1:35	New board members for 25-27 • Karla Macy (Baker) • Cristina Hyde (Baker) • Betty Gonzales (Malheur) • Annie Mildrexler (Wallowa) • Lisa Collier (Wallowa) Landon Braden, Maria Weer, Mayra Pelayo, Tammie Kirk and Kelli Wright Thank You for your service	Rod	Information
12:40/1:40	New officers for 25-27- Any volunteers? Will need to be voted on in June meeting Baker- Chair Malheur- Vice Chair Wallowa- Secretary	Damiana	None
12:50/1:50	Upstream initiative bill explained	Rod and Theresa	Information
1:00/2:00	HVSC referral update on eokidsandcare	Tammie Dockter	Information
1:10/2:10	CCR Update and training report	Theresa Martinez	Information
1:20/2:20	Pyramid Model • Contract with PELE center in place for 4 new implementation sites • Present new webpage • Present OECl report summary • Leadership change	Rod and Marshall	Updates
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 TBD- May falls on Memorial Day. June Rod is on Vacation. Suggesting combined meeting on June 9th/ August is in Wallowa scheduled for the 25th. Is that going to work?	Damiana/Rod	
2:00/3:00	Adjourn- Feedback opportunity https://forms.gle/6gGbNvqwfVDBnH9W8		

