

Governance Council

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Meeting ID: 968 0480 2271

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July 15, 2025

2:30-4:30 pm

Chair: Katherine Clayton

Key: A = Action, Item D = Discussion, Item P = Presentation

Typ e	Topic	Point Person
D	Welcome and Introductions	Kat
А	Additions or Changes to the Agenda	Kat
D	 Changes in Governance Council Terms of Service are ending for Kat Clayton and Sam Watson Welcome to Todd Bloomquist and Stephanie Finch Need nominations/volunteers for new Co-chairs starting in September 	Rene & Kat

D	New Administrative Rules for Hubs	Rene
D	Food Security Collaboration Update	Jordan, Sydney, Rene
D	Pop Up Events in Rural Josephine County	Jordan, Rene
D	Pyramid Model Framework Expansion Update	Sydney, Teresa
D	Legislative Update	Rene
D	Potential September Agenda Items: -New budget and recommended investments for the biennium -Continued Food Security Planning -Launching Did You Know Campaign to promote early literacy and family engagement	
Follow	v Up Items for Future Meetings:	

May 20, 2025

2:30-4:30 pm

Present: Katherine, Jessica, Cynthia, Sarah, Norma, Britt, Bridey, Yuriko

Hub Staff: Rene, Molly, Jordan, Teresa, Sydney

Key: A = Action, Item D = Discussion, Item P = Presentation

Typ e	Topic	Point Person
Α	Welcome and Additions or Changes to the Agenda	Kat
P, D	The Early Learning Hub Rulemaking Process Guest Presentation by Robin Hill-Dunbar, Oregon Early Learning Council and The Ford Family Foundation	Robin
D	Spend Down Discussion	Rene
P, D	Did You Know Campaign	Jordan, Rene
P, D	Pyramid Model Framework Expansion Update	Sydney, Rene
D	Food security and the role of the hub	Rene
P, D	Legislative Update	Rene
D	Council Term of Service ending for: -Mary Hough -Katherine Clayton	Rene
	Reminder: SOELS Partner Appreciation Dinner - May 22nd 5-7:30	Rene
D	Potential July Agenda Items:	Rene

Follow Up Items for Future Meetings:	

March 18, 2025 2:30-4:30 pm

Chair: Katherine Clayton

Present: Katherine, Bridey, Cynthia, Yuriko, Jessica, Mary

Absent: Scott, Kim, Stacy, Britt, Sam, Norma

Hub Team Present: Sydney, Molly, Jordan, Rene, Courtney

Key: A = Action, Item D = Discussion, Item P = Presentation

Туре	Topic	Point Person	
	Welcome, Courtney! Farewell to Laura!	Rene	
Α	Additions or Changes to the Agenda	Kat	
D	Agency Budget Updates - Anything to share?	All	

D	Preschool Promise Update - Program Changes	Rene and Molly
Р	DELC and OHA/MIECHV Monitoring Visit	Rene and Sydney
D	Pyramid Model/Behavioral Health Supports Update \$100,000 Providence Foundation/Pyramid Model \$ 10,000 Josephine Co System of Care, Flexible \$ 30,000 JRHA, Flexible	Rene
Р	Child Care Expansion Update YR 1 finishing this month YR 2 - \$150,000 Awarded, no interruption and more expansion	Rene, Molly, Jordan
	Paid Internship Update	Teresa, Rene
	QMHA Update	Rene and Sarah
P	SOELS Partner Appreciation Dinner - May 22nd 5-7:30 200 Invitees: DELC Governance Council Child Care Financial Sponsors Collaboration Partners	Rene
D	Child Care Video Series - Review and Feedback JRHA paying for campaign management through Sept -Sign up to receive action alerts -Donate to support local child care needs -Campaign will culminate with second Child Care Summit, Details TBD	Rene
D	May Agenda Items: Spend down report Potential Early Learning Council (ELC) Visit Any other suggestions?	Rene
Follow None	Up Items for Future Meetings:	