

January 23, 2018  
4:00 – 6:30 PM  
Douglas ESD

**South-Central Oregon Early Learning Hub  
Douglas County Community Governance Council**

2017-18 Regional Goals:

1. Preschool Promise – expand regional wide
2. Resource facilitation and universal intake form – referral
3. PreKindergarten and Kindergarten nights, Kindercamps
4. Play2Learn and Ready! For Kindergarten

**AGENDA**

<b>Item #</b>	<b>Item</b>	<b>Who</b>	<b>Time</b>
<b>1</b>	<b>Welcome/Introductions</b>	Barb Johnson	4:00 – 4:10
<b>2</b>	<b>Action Items</b> Approve November 2017 Minutes	Barb Johnson	4:10 – 4:15
<b>3</b>	<b>Director's Report</b>	Gillian Wesenberg	4:15 – 4:25
<b>4</b>	<b>Regional Governance Update</b> <ul style="list-style-type: none"><li>• Funding Process and Guiding Principles</li></ul>	Michael Lasher	4:25 – 4:35
<b>5</b>	<b>Local EL Hub Priority Strategy Action Planning</b>	Heidi McGowan	4:35 – 5:30
<b>6</b>	<b>Draft Action Steps and Group Discussion</b>	All	5:30 - 6:15
<b>7</b>	<b>Agenda Planning</b>	All	6:15– 6:25
<b>8</b>	<b>Wrap Up/Next Meeting</b>	Barb Johnson	6:25 – 6:30