



SOELS Governance Council  
 January 15, 2019  
 AllCare Health, 1701 NE 7th St, Grants Pass  
 2:00-4:00 p.m.

You can also join from PC, Mac, Linux, iOS or Android:  
<https://zoom.us/j/9689416551>

Or Telephone:  
 Dial (for higher quality, dial a number based on your current location):  
 US: +1 669 900 6833 or +1 646 558 8656  
 Meeting ID: 968 941 6551

| <u>Agenda Item</u>  | <u>Point Person</u>  | <u>Time</u> |
|---|--|-------------|
| Call to Order   | Eileen & Geoff, Co-Chairs  |             |
| Welcome and Greetings                                       | Eileen & Geoff, Co-Chairs  | 2:00-2:05   |
| A Action at November meeting to modify bylaws               | Eileen, Co-Chair   | 2:05-2:10   |
| A Approval of Minutes from November 20, 2018 Meeting        | Eileen & Geoff, Co-Chairs  | 2:10-2:15   |
| A Additions or changes to the Agenda                        | Eileen & Geoff, Co-Chairs  | 2:15-2:20   |
| D Facilitated Retreat in February                           | René & Exec Committee  | 2:20-2:30   |
| A Preschool Promise Rural Expansion – provider selection    | Eileen, Co-Chair   | 2:30-2:40   |
| D Kinder Launch 2019  | Susan Z & Hub Staff  | 2:40-2:50   |
| P Kindergarten Partnership & Innovation (KPI) update        | Teresa   | 2:50-3:10   |
| D Strategies for better prenatal to kindergarten engagement | All  | 3:10-4:00   |
| Adjournment   |  |             |
| Next Meeting  | March 19, 2019<br>Southern Oregon ESD<br>101 N Grape St, Medford<br>2:00-4:00 p.m. |             |

Key:

A = Action Item      D = Discussion Item      P = Presentation