



SOELS Executive Committee Meeting
 October 24, 2019
 Southern Oregon Education Service District
 101 N Grape Street, Medford
 2:30-4:00 p.m.

Members Present (X):

	Scott Beveridge SOESD	x	Eileen Micke-Johnson RCC		Susan Zottola GP SD #7
x	Geoffrey Lowry Oregon Child Dev. Coalition	x	Lisa O'Connor FNC		

Heidi McGowan Via Zoom

Staff:

x	René Brandon Director	x	Chelsea Reinhart Early Learning Facilitator	x	Karen Johnson Administrative Assistant
	Teresa Slater Early Learning Facilitator		Molly McLaughlin Early Learning Facilitator		

CALL TO ORDER/WELCOME AND GREETINGS

René called meeting to order at 2:34.

REVIEW OF SOELS EC MINUTES FROM 8/22/19

No revisions to the August 22, 2019, meeting minutes were recommended.

GOVERNANCE COUNCIL STRUCTURE, NEXT STEPS – HEIDI MCGOWAN FACILITATING DISCUSSION

Attendees revisited the need to modify SOELS Governance Council configuration to eliminate conflicts of interest as well as provide opportunities for more input in regards to Hub initiatives and projects ensuring regional feedback is collected and reviewed. Heidi McGowan shared examples of other Hub Governance Council structures and sub-committees. Members suggested workgroups needed, the function each should serve, which existing groups could be helpful in establishing each sub-committee, and how often each group should meet. (Please see attached table for suggestions.)

René explained that several of the Governance Council member's terms will be ending soon. It was suggested that we may not choose to replace these members and reduce number of positions to twenty. We have had several meetings at which a quorum was not present. It was suggested the following positions be eliminated:

- Position 3– Mental Health Representative of Jackson Co.
 - This position is currently vacant. Perhaps one representative can serve if providing services in both counties?

- Position 15 – Early Childhood Care and Education – Josephine Co.
 - Perhaps one representative can serve if providing services in both counties?
- Position 18 – Business Leader Jackson Co Rep
 - Perhaps one business leader can serve if they do business in both counties?
- Position 20 – Coordinated Care Organization Representative
 - Perhaps one representative can serve if providing services in both counties?
- Position 21 and 22 – Coordinated Care Organization Representative
 - Perhaps we should combine these positions?
- Should Position 25 – At Large - be a consultant with expertise in data collection?

FINALIZE AGENDA FOR NEXT GC MEETING

The main agenda item at the November 19, 2019 Governance Council meeting will be workforce expansion. Members suggested hosting a town hall in each county to address the need.

ADJOURNMENT

The meeting was adjourned at 4:27 pm

NEXT MEETING

November 25, 2019
Southern Oregon ESD
101 N. Grape Street, Medford
2:30-4:00 p.m.

Submitted by K. Johnson