

SOELS
Executive Committee
April 23, 2020
2:30 to 4:00 pm

Attendees:

Eileen Micke-Johnson, Susan Zottola, Lisa O'Connor, Scott Beveridge
Rene' Brandon, Teresa Slater, Chelsea Reinhart, Vicki Risner

Meeting Agenda Minutes

- Review final vote for new governance council members

9 members voted.

Parent Rep for Jackson Co.: Crystal Rowbotham

Parent Rep for Josephine Co.: Brettani Shannon

Child & Adult Mental Health Rep: Adrienne Auxier

Dept of Human Services Rep: Kim Whitney

Early Intervention/Early Childhood Special Education Rep: Stacy Inman

Private or Non Profit Community Based Early Learning Program Rep: Brittain Zimmerman

K-12 Education in Josephine Co Rep: Jessica Durrant

- Identify content of letters to outgoing and incoming members

Let those not selected know how valued they are, that new positions will be available again next year as 3 year members end their terms.

Let incoming members know what the dates of the upcoming meetings and what the onboarding process will be like.

Eileen would like to contact the selected new members first, then let the council know

Letters will come Eileen and Geoff. Rene' will start crafting them for their approval.

Results are confidential at this time

- Identify onboarding process and materials

Maybe a remote or in person lunch, depending on restrictions.

Focus on how to participate.

Cheat sheets with acronyms

Brief bio of each member, the different sectors and businesses represented.

Attendance agreement of at least 85% (Lisa will send an example and onboarding packet example)

Possibly pair the new members with an existing member as a mentor

- Identify ideas to express appreciation for outgoing members

Importance of having it meaningful

An Amazon gift card as a gesture of appreciation (Under \$50)

A certificate of appreciation

Acknowledgement of their service at their last meeting

Mailings can be done from SOESD

Will check with Heidi for additional ideas.

Scott mentioned that Jessica has resources for engravables.

- Review original memorandum of agreement for members and update

Direct for what their service is on the council

What it means to be a systems lens

Be clear that it's systems level conversation, not an agency level focus

Rene' will work on and present to this group for feedback.

Have all the members read and sign. Getting everyone on the same page, at the same time.

- Generate deliverables for Retreat on May 21st

Pick a few targeted items so that it doesn't feel so big. Hard to sit on Zoom for too long.

Focus on the new committee structure

If Heidi is not available, will return to the original May 19th date.

Rene' invited others to join her on the call with Heidi

Next Meeting:

May 28th

2:30-4:00 pm

Location: TBD