



SOELS Governance Council

July 21, 2020  
2:00-4:00 p.m.

Zoom Meeting

<https://soesd.zoom.us/j/94868124175>

Meeting ID: 948 6812 4175  
One tap mobile  
+16699006833,,94868124175# US (San Jose) 12532158782,,94868124175# US  
+(Tacoma)  
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+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 948 6812 4175

	<b>Agenda Item</b>	<b>Point Person</b>	<b>Time</b>
	Call to Order	Eileen & Geoff, Co-Chairs	
	Welcome and Greetings	Eileen & Geoff, Co-Chairs	2:00-2:05
A	Additions or changes to the Agenda	Eileen & Geoff, Co-Chairs	2:05-2:10
A	Approval of Minutes: April and June 2020	Eileen & Geoff, Co-Chairs	2:10-2:15
D	COVID-19 Updates	All	2:15-2:40
P/D	Financial Report & Current Investments Review	René & Hub Staff	2:40-3:10
P	Coordinated Enrollment Update	Molly & René	3:10-3:20
P/D	Preschool Promise RFA Results & ELD Next Steps	Mary Wolf & Molly	3:20-3:30
D	Committee Co-Chair Recruitment	René & Committee Members	3:30-3:45
D	Conflict of Interest Statement	Eileen & Geoff, Co-Chairs	3:45-4:00
	Adjournment		
	Next Meeting	September 15, 2020 Location: TBD 2:00-4:00 p.m.	