



**SOELS Governance Council**

**September 21, 2021**

2:30-4:30 p.m.

Zoom Meeting ID 948 6812 4175

**Attendees:** Eileen Micke-Johnson, Martha Ibarra, Mary Wolf, Katherine Clayton, Kimberlee Whitney, Jessica Durrant, Sam Watson, Adrienne Auxier, Brittain Zimmerman.

**Absent:** Geoffrey Lowry (ex), Laura McKeane (ex), Scott Beveridge (ex), Crystal Rowbotham, Jeanne Grazioli (ex), Mary Hough, Stacy Inman

**Hub Staff:** René Brandon, Teresa Slater

**Agenda**

**Call to Order**

**Welcome and Greetings**

**Additions or changes to the Agenda: none**

**Approval of minutes from 07/20/21**

Motion to approve minutes: Sam Watson

2<sup>nd</sup> Motion: Brittain Zimmerman

Motion Passed

**Unite Us presentation**

Momone Maley joined and presented on Unite Us progress. More agencies continue to join and utilization is increasing. Momone will return in the next quarter or so for another update. The slides she shared can be accessed here: <https://uniteus.docsend.com/view/x9jnn2srm7jbkqxn>  
The password is Connect@2021

**2021-2023 Budget Review**

René reviewed the new final budget, an attachment to the minutes. Although we received a reduction of XX due to ELD funding formula changes, the increase in hub coordination and Coordinated Enrollment funding, which is for staffing and infrastructure, allowed for all of KPI and MIECHV funding to supporting community needs, reducing the impact of the cut.

## **Discussion and Approval of Hub Investment Priorities for 2021-23**

René reviewed every fund and the recommended investments, an attachment to the minutes, as well as describing any changes to last biennium's investments. There was discussion and the council approved the recommended investments.

## **Governance Council Member Recruitment Update**

The Family Education and Support position vacated by Lisa O'Connor remains open. A search is still underway to find a new representative.

## **Hub Staffing and Facilities Update**

The Hub continues to have two open positions – an Administrative Assistant III to provide support to Coordinated Enrollment and an Early Learning System Facilitation position vacated by Chelsea Reinhart. They have also secured a lease for new office space and hopes to be settled in by early November.

## **Motion to Adjourn**

### **Next Meeting**

November 16, 2021

2:30-4:30 p.m.

**Motion to Adjourn:** 3:27 pm

**Next Meeting**

September 21, 2021

2:30-4:30 p.m.