



SOELS Governance Council

February 15, 2022
2:30-4:30 p.m.

Join Zoom Meeting
<https://soesd.zoom.us/j/4876428933>

Meeting ID: 487 642 8933
One tap mobile
+12532158782,,4876428933# US (Tacoma)

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Agenda Item	Point Person	Time
Call to Order	Katherine & Geoff, Co-Chairs	
Welcome and Greetings	Katherine & Geoff, Co-Chairs	2:30-2:35
A Additions or changes to the Agenda	Katherine & Geoff, Co-Chairs	2:35-2:40
A Approval of minutes from 1-18-2022	Katherine & Geoff, Co-Chairs	2:40-2:45
D Gratitude for Martha Ibarra	All	2:45-2:50
P/D Investment Update: Preschool at Williams Elementary	Teresa & Jessica Casey	2:50-3:20
D ELD Contract, Work Plan Update	René	3:20-3:30
D Recruitment for Hub Staff & Governance Positions	René	3:30-3:45
D Conflict of Interest forms for 2022	René	3:45-4:00
Adjournment		
Next Meeting	March 15, 2022 2:30-4:30 p.m.	

Key: A = Action Item D = Discussion Item P = Presentation