

## SOELS Governance Council November 21, 2023 2:30-4:30 p.m.

## IN PERSON at SOELS' office: 918 Chevy Way, Medford

OR

Join Zoom Meeting <a href="https://soesd.zoom.us/j/91042667714">https://soesd.zoom.us/j/91042667714</a>

Meeting ID: 910 4266 7714 One tap mobile +16694449171,,91042667714# US +16699006833,,91042667714# US (San Jose)

> Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 910 4266 7714

	Agenda Item	Point Person	<u> </u>
	Call to Order	Geoff & Katherine	
	Welcome to Sarah Hollingworth!	Geoff & Katherine	2:30-2:35
Α	Additions or changes to the Agenda	Geoff & Katherine	2:35-2:40
Α	Approval of minutes from 9-19-2023	Geoff & Katherine	2:40-2:45
A,D	Voting Results for Hispanic/Latina/o/x Representative & Discussion of Other Vacant Positions	René	2:45-3:00
D, A	Review of Biennial Budget and Investment Priorities	René	3:00-3:30
D, A	Potential Board Retreat Date & Facilitator	René	3:30-3:40
Р	Child Care Expansion Fund Kick-off	René	3:40-4:15
D	Early Learning Council Support of Hubs	René	4:15-4:30

Adjournment

Next Meeting: January 16, 2024 2:30-4:30 p.m.

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