



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
<https://soesd.zoom.us/j/91042667714>
Meeting ID: 910 4266 7714

Attendees: Katherine Clayton, Sara Hollingworth, Laura McKeane, Sam Watson, Scott Beveridge, Cynthia Anderson, Bridey Mendoza-Moore, Jessica Durrant, Mary Hough, Brittain Zimmerman **Absent:** Kimberlee Whitney, Geoffrey Lowry, Stacy Inman

Hub Staff: Rene' Brandon, Jordan Rogers, Sydney Wing, Molly McLaughlin, Vicki Risner

Call to Order: 2:33 pm

Welcome to new council member Sarah Hollingworth

Additions or changes to the agenda: None

Approval of minutes from 9-19-23

Motion to approve: Jessica Durrant

2nd Motion: Sam Watson

Approved

Voting Results for Hispanic/Latina/o/x Representative & Discussion of Other Vacant Positions

Norma Pantoja has been approved by the council and will be onboarded prior to the January meeting.

Review of Biennial Budget and Investment Priorities

Rene' shared a slide presentation. No suggestions for changes or objections.

Potential Board Retreat Date & Facilitator

Heidi McGowan may be available Tuesday, February 20th, from 12-5 pm.

The idea is to have the board spend some focused time together.

Child Care Expansion Fund Kick-Off

Please encourage anyone on your teams or other sectors to attend. We would like to see more representation from K-12, private businesses. We have 127 registered attendees at this point. Our goal is to have more than 200 attendees. Rene' shared a slide presentation highlighting points that will be presented at this meeting.

Early Learning Council Support of Hubs

The Early Learning Council has been very supportive of the Hubs and the need to have more support from DELC. ELC is engaging all of us in a process to identify what is not working, to increase communications, and to identify next steps needed adjustments. ELC was compelled to engage partly because Raise Up Oregon 2.0 has been released and hubs have been identified as some of the key drivers for moving it forward across the state. We are meeting about every 2 weeks as the process moves along.

Motion to Adjourn:

Motion to adjourn: Sara Hollingworth

2nd: Bridey Mendoza-Moore

Approved.

Adjourned at 3:45 PM

Next Meeting: January 16, 2024 2:30 – 4:30 pm