



Tuesday, October 25, 2016

10:00 – Noon

Steve Burnett Research and Extension Office
66365 Lonerock Road
Moro, OR 97309

AGENDA

1. Welcome and Introductions, Chair
2. Approval of Minutes*
3. Additions to the Agenda
4. Fiscal Report
 - a. Update
 - i. Hiring Committee
 - b. Diversity Training *
5. RECC Report and Recommendations
 - a. Website update – Mike Goris
 - i. Recommendations
 1. Domain*
 2. Logo*
6. Final Reading and adoption of Bylaws *
7. Oregon Parenting Education Consortium Grant - Discussion
8. Announcements and Updates
 - a. Celebratory Site Visit - ELD
 - b. January Retreat Agenda
 - c. CHA - Data
 - d. Blue Zone – Site Visit Update
9. Adjournment

Next Meeting Date:

Tuesday, November 29, 2016 10:30 AM- 3PM
Full Meeting and Tour of Hood River

*Action Item

BOARD MEMBERS

NANCEY PATTEN
*Early Learning
Services
Interim Chair*

VACANT
K-12 Education

JENNIFER BOLD
Business

AMBER DEGRANGE
Sherman County

TEDDY FENNERN
Gilliam County

DEBRA GILMORE
*DHS District
Manager*

JANET HAMADA
Social Services

DEBBY JONES
Wasco County

JUDGE LYNN MORLEY
Wheeler County

KRISTEN
RICHELDERFER
Parents

BARB SEATTER
Behavioral Health

TERI THALHOFER
Health

TERRI VANN
Hood River County