

FOUR RIVERS EARLY LEARNING HUB

Governance Board Meeting



Tuesday, March 29, 2016

Sherman County Public Library (adjoining the Junior High School)
65912 High School Loop, Moro, OR 97309

SCHEDULE

- | | |
|-----------------|---|
| 10:15 – 11:30 | Preschool Visits (call for details: 541-506-2255) |
| 11:45 – 12:30PM | Lunch for Governance Board Members |
| 12:45 - 3:00PM | Hub Governance Board Meeting at Sherman County Public Library |

AGENDA

1. Welcome and Introductions, Chair
2. Approval of Minutes*
3. Pathways Presentation – Columbia Gorge Health Council
4. Regional Early Childhood Committee Report- Nancey Patten*
 - LOS Request from Condon Childcare*
5. Updates to Governance and Bylaws –Chair Peterson
6. Fiscal- Proposed Budget Structure*
 - Team Learn and KPI –Strategy Presentation *
7. Calendaring – Christa*
8. Reports
 - Grant Status -Christa
 - Family Child Care Network - Nancey
 - Healthy Families Oregon
9. Other Announcements and Updates
10. Adjournment

Next PROPOSED Meeting Date: April 26, 2016

*Action Item

BOARD MEMBERS

GARY PETERSON
*K-12 Education
Chair*

NANCEY PATTEN
*Early Learning
Services
Vice-Chair*

JENNIFER BOLD
Business

AMBER DEGRANGE
Sherman County

TEDDY FENNERN
Gilliam County

DEBRA GILMORE
*DHS District
Manager*

JANET HAMADA
Social Services

DEBBY JONES
Wasco County

CHRIS PERRY
Wheeler County

KRISTEN
RICHELDERFER
Parents

BARB SEATTER
Behavioral Health

TERI THALHOFER
Health

TERRI VANN
Hood River County

~
CHRISTA RUDE
Regional Coordinator



BOARD MEMBERS

Preschool Visit Itinerary

(We will start right at 10:15, and then travel to each location listed below)

10:15– 10:45 AM

Tour North Sherman Preschool
1015 Clark St, Wasco, OR 97065
(to the far left inside the
Wasco Annex/old grade school)

---Travel time---

11:00- 11:30 AM

Tour Sherman Preschool
304 Scott St, Moro, OR 97039
(basement entrance beneath the
Soil and Water District building)

--- Travel Time ---

11:35AM- 12:30PM

Working Lunch and Panel Discussion
Preschool Providers, School District Superintendent
Sherman County Public Library
(adjoining the Junior High School)
65912 High School Loop, Moro, OR 97309

12:45 – 3:00 PM

Governance Board Meeting

GARY PETERSON
*K-12 Education
Chair*

NANCEY PATTEN
*Early Learning
Services
Vice-Chair*

JENNIFER BOLD
Business

AMBER DEGRANGE
Sherman County

TEDDY FENNERN
Gilliam County

DEBRA GILMORE
*DHS District
Manager*

JANET HAMADA
Social Services

DEBBY JONES
Wasco County

CHRIS PERRY
Wheeler County

KRISTEN

RICHELDERFER
Parents

BARB SEATTER
Behavioral Health

TERI THALHOFER
Health

TERRI VANN
Hood River County

~

CHRISTA RUDE
Regional Coordinator