



FOUR RIVERS EARLY LEARNING HUB

Serving Gilliam, Hood River, Sherman, Wasco & Wheeler Counties

Tuesday, February 28, 2017

Governance Board Meeting

9:30 AM - Noon

Steve Burnett Research and OSU Extension Office
66365 Lonerock Road, Moro OR 97039

AGENDA

1. Welcome and Introductions, Chair
2. Approval of Minutes*
3. Additions to the Agenda
 - a. [Celilo Village Meeting \(update 2.22\)](#)
4. Fiscal Report
 - a. Update on Contracts
 - b. Hub Collaborative – With Terri Vann
 - c. KPI Innovative & Responsive Funding Proposal*
5. Hub Monitoring Site Visit
6. Coordinator's Update
 - a. Update on Email voting policy
 - b. OPEC Grant & Site Visit
 - c. 2017 Calendar*
 - d. UMCHS –Board
 - e. K-12 Position Recruitment*
7. Legislative Updates and Announcements
8. Adjournment

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

DEBBIE STARKEY
Wheeler County

KRISTEN
RICHELDERFER
Parents

BARB SEATTER
Behavioral Health

TERI THALHOFER
Health

TERRI VANN
Hood River County

~
CHRISTA RUDE
Regional Coordinator

*Action Item