

FOUR RIVERS EARLY LEARNING HUB

Governance Board Meeting



Wednesday, May 25 2016

11:00 AM - 1:30 PM

Hood River County Building- 601 State Street, Hood River, OR 97031
First Floor, Board of County Commissioners Room

AGENDA

1. Welcome and Introductions, Chair
2. Approval of Minutes*
3. Additions to the Agenda
4. Fiscal Report
 - a. Position Description and Timeline
 - b. Agreements
5. KPI Recommendation for funding- Resubmissions and Wave 2*
6. Pathways & Clara Presentation
 - a. Developmental Screening and Well Child Exams
7. Community Health Assessments, Request*
8. Equity Assessment – Request for Participation
9. Metrics for Well Child*
10. Updates to Bylaws
11. Announcements and Updates
12. Adjournment

Next Meeting Date:

Tuesday, June 28, 2016

10:00 AM - Noon

Moro, OR

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

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CHRISTA RUDE
Regional Coordinator

*Action Item