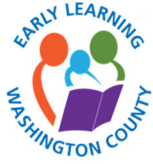


## Attachment B



## EARLY LEARNING WASHINGTON COUNTY (ELWC) STEERING COMMITTEE MEETING

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## EQUITY COMMITTEE MEETING

December 9<sup>th</sup>, 2020

2:00 pm – 4:00 pm

Virtual Zoom meeting platform

## MINUTES

### Call to Order

The Steering Committee meeting was called to order at 2:05 pm and was presided over by Executive Member Evan Weaver.

### Attendees

**Voting members in virtual attendance included:** Karen Henkemeyer, Rolanda Garcia, Katie Anderson, Katie Riley, Kelly Skopil, Donalda Dodson, Bridget Cooke, Susan Salkeild, Kayla Bell, Sabi Velasco, Peg King, Jeanne Savage, Julie Novakowski, Martin Blasco, Hannah Lobingier, Olga Acuña, Kristina Kurtz, LaRue Williams, Juana Garcia, Lacey Hays, Alaina Carter

**Members not in attendance included:** Nancy Ford, Mariela Mireles, Maureen Seferovich, Katherine Galian, Debi Farr

**Staff members / Guests in attendance included:** Leslie Moguil, Begoña Rodriguez-Liern, Evan Weaver, Alessandro Mastrorocco, Amy Henderson-Johnson, Rebecca Collett, Bernardino De La Torre, Luis Nava, Sherri Lilli, Nena Newsom, Luis Nava, Priscilla Lundberg, Macro Estrada, Maxwell Oluwa, Elena Pineda, Laura Ramirez, Dee Hayward, Jerian Abel, Mandi Arellano, Jenni (CAIRO), Miguel Barrios, Zhulma Zarate, Lexi Welch, Abby Bush, Danita Huynh, Alejandra Cuahuffe, Laura Altamirho

### Quorum

A quorum of voters was present.

<p style="text-align: center;"><b>Agenda Items</b></p>	<p style="text-align: center;"><b>RESULT/ACTION</b></p>
<p><b>Welcome and Introductions</b> -led by <i>Lacey Hays &amp; Evan Weaver</i></p>	<p><b>Action:</b> None</p>
<p><b>Review Agenda</b> – led by <i>Evan Weaver</i></p> <p><b>Staff Updates</b> – led by <i>Evan Weaver</i></p> <p><b>Health Share Grant Award</b> - led by <i>Begoña Rodriguez-Liern</i></p> <ul style="list-style-type: none"> <li>○ Received competitive grant through Health Share for HUB for \$111,000 for COVID Impact Supports: <ul style="list-style-type: none"> <li>● Early Childhood mental health consultations</li> <li>● Supports for BIPOC communities (i.e. Mexico, Guatemala, Indigenous)</li> <li>● Child Health Safety and Education (i.e. Supplies, Training, Tech assistance)</li> </ul> </li> </ul> <p><b>CCR/Hub Merge Update</b>– led by <i>Evan Weaver</i></p> <ul style="list-style-type: none"> <li>○ Discussion focused on merging contractually through state <ul style="list-style-type: none"> <li>● Not moving forward this Biennium</li> <li>● State further reviewing HUB system in general</li> <li>● Child Health Safety and Education (i.e. Supplies, Training, Tech assistance)</li> <li>● ELWC Hub leadership participated in interviews with ELD to generate report for upcoming legislative session.</li> </ul> </li> </ul> <p><b>Children’s Institute Presentation – Legislative Update</b> – led by <i>Dana Hepper, Director of Policy and Advocacy</i></p> <p><b>Eames Consulting, Advocacy for Early Learning Hubs-</b></p>	<p><b>Action:</b> Agenda is approved</p> <p><b>Action:</b> None</p> <p><b>Action:</b> None</p> <p><b>Action:</b> None</p> <p><b>Action:</b> Staff to send PPT presentation to Steering Committee</p> <p><b>Action:</b> Dana (C.I.) will research how to make video sharing for testimonials accessible</p> <p><b>Action:</b> Staff will provide link to both Children’s Institute and Eames for updates</p>