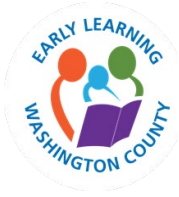


Attachment B



EARLY LEARNING WASHINGTON COUNTY (ELWC) STEERING COMMITTEE MEETING

October 28th, 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, Katherine Galian, Julie Novakowski

Members not in attendance included: Martin Blasco, Nancy Ford, Hannah Lobingier, Mariela Mireles, Kristina Kurtz, Juana Garcia, Alania Carter, Olga Acuña, LaRue Williams, Maureen Seferovich, Lacey Hays

Staff members / Guests in attendance included: Leslie Moguil, Begoña Rodriguez-Liern, Evan Weaver, Alessandro Mastrococco, Amy Henderson-Johnson, Rebecca Collett, Bernardino De La Torre, Luis Nava, Kim Duerst

Quorum

A quorum of voters was present.

Agenda Items	RESULT/ACTION
Welcome and Introductions -led by <i>Evan Weaver</i>	Action: None
Review Agenda – led by <i>Evan Weaver</i>	Action: No declarations of Conflict of Interest

Approval of Minutes and Conflict of Interest Declaration

(Slide 11) – led by *Evan Weaver*

Action: Agenda is approved

Staff Updates

- Merging November/December Meetings
- Welcome a new Committee Member
- Debi Farr (she/her)
- Manager, Community Relations
- Trillium Community Health Plan

Action: Approval of September minutes will be presented in next Steering Committee on 12/9/202

Action: New Date is 12/9/2020 @ 2:00 pm – 4:00 pm

National RAPID Survey – presented by *Leslie Moguil*: Phil Fisher, Oregon State University video presentation: **Rapid Assessment of Pandemic Impact on Development**

Action: None

Celebrate Our Success– led by *Evan Weaver*

- *CARES funded Child Care Grants – Over 2.7 million has been awarded*
- *CARES funding to School Districts – Most districts are providing direct child care or reimbursing families for expenditures*
- *Family Support Boxes, Health Share Partnership*
- *Science, Technology, Engineering and Math Kits (STEM)*
- *Parenting Together Washington County supporting Multnomah County Parents*

Action: None

Action: None

Coordinated Enrollment– led by *Leslie Moguil*

- *New enrollment portal is up and running*
- *Paper applications available by mail*
- *Focusing on enrolling Conversion and Returning Students*
- <https://www.earlylearningwashingtoncounty.org/preschool-promise-2>

Action: None

Child Care in Washington County– presentation from *Karen Henkemeyer, Director of Child Care Resource and Referral (CCR&R) Washington County*

Action: None

Future of Early Learning Hubs and Child Care Resource and Referral– led by *CYF staff*

Action: Review and discuss Slide 10 & 11
Action: Group discussion/breakout rooms

Vote: Adopt Request for Proposal Process

- As outlined in Attachment B
- *Implementation would not occur until ELWC Receives information on budget and scope of work for 2021-23*

Action: Approved

Adjourn