

Attachment A



EARLY LEARNING WASHINGTON COUNTY (ELWC) STEERING COMMITTEE MEETING

September 23rd, 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 *Lacey Hays*.

Attendees

Voting members in virtual attendance included: Lacey Hays, Maureen Seferovich, Karen Henkemeyer, Rolanda Garcia, Katie Anderson, Katie Riley, Kelly Skopil, Donalda Dodson, Bridget Cooke, Susan Salkeild, Kayla Bell, Sabi Velasco, LaRue Williams, Peg King

Members not in attendance included: Martin Blasco, Nancy Ford, Hannah Lobingier, Mariela Mireles, Kristina Kurtz, Juana Garcia, Katherine Galian, Alania Carter, Olga Acuña

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

Quorum

A quorum of voters was present.

Agenda Items	RESULT/ACTION
Welcome and Introductions -led by <i>Lacey Hays</i>	Action: None
Review Agenda – led by <i>Donalda Dodson</i>	Action: No declarations of Conflict of Interest Action: Agenda is approved

Approval of Minutes and Conflict of Interest

Declaration (Slide 11) – led by *Evan Weaver & Lacey Hays*

Action: Approved (Donalda motioned, Lacey (2nd))

Staff Updates

- Special Session – Early Learning Budget Update – led by *Evan Weaver*
- Funding allocations for Kindergarten Partnership Innovation and Family Resource Coordinators – led by *Evan Weaver*

Action: None

Action: Review Attachment C: Steering Committee voted in August to preserve to extend contract end dates to 6/30/21

- OPEC/DHS Funding for Parenting Together Washington County – led by *Leslie Moguil*
- Washington County Child Care and Distance Learning Grants – led by *Evan Weaver*
- New Coordinated Care Organization – Trillium Representation on Steering Committee – led by *Evan Weaver*
- Children, Youth & Families/ Maternal Child Reproductive Health Program Supervisor – led by *Tricia Mortell*

Action: None

Action: None

Action: None

Action: TBD

Action: Introduction of Rebecca Collett

Preschool Promise Updates

- Preschool Promise – Presentation of “Work in Progress” – led by *Begona Rodriguez-Liern*

Action: Review & Discussion on PPT presentation

Action: None

- Expansion of Preschool Promise awards to Tier 2 Awardees (Attachment B) – led by *Begona Rodriguez-Liern*

Funding Allocations

- Funding Allocations for 2021 – 2023 (New Biennium) – led by *Evan Weaver*
 - Consideration of RFP Process to distribute available funding.
 - Historical Context of Investment
 - Explore key elements for change

Action: Small group discussions/break-out sessions

- **Vote** to adopt development of open and fair RFP competitive process

Action: Approved

Adjourn