Tuesday, October 25, 2016
10:00 – Noon
Steve Burnett Research and Extension Office
66365 Lonerock Road
Moro, OR 97309

AGENDA

1. Welcome and Introductions, Chair
2. Approval of Minutes*
3. Additions to the Agenda
4. Fiscal Report
   a. Update
      i. Hiring Committee
   b. Diversity Training *
5. RECC Report and Recommendations
   a. Website update – Mike Goris
      i. Recommendations
         1. Domain*
         2. Logo*
6. Final Reading and adoption of Bylaws *
7. Oregon Parenting Education Consortium Grant - Discussion
8. Announcements and Updates
   a. Celebratory Site Visit - ELD
   b. January Retreat Agenda
   c. CHA - Data
   d. Blue Zone – Site Visit Update
9. Adjournment

Next Meeting Date: Tuesday, November 29, 2016 10:30 AM- 3PM
Full Meeting and Tour of Hood River

*Action Item

BOARD MEMBERS

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Early Learning Services
Interim Chair

VACANT
K-12 Education

JENNIFER BOLD
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Health

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