Tuesday, March 29, 2016
Sherman County Public Library (adjoining the Junior High School)
65912 High School Loop, Moro, OR 97309

AGENDA

1. Welcome and Introductions, Chair
2. Approval of Minutes*
3. Pathways Presentation – Columbia Gorge Health Council
4. Regional Early Childhood Committee Report - Nancey Patten*
   o LOS Request from Condon Childcare*
5. Updates to Governance and Bylaws – Chair Peterson
6. Fiscal- Proposed Budget Structure*
   o Team Learn and KPI – Strategy Presentation *
7. Calendaring – Christa*
8. Reports
   o Grant Status -Christa
   o Family Child Care Network - Nancey
   o Healthy Families Oregon
9. Other Announcements and Updates
10. Adjournment

Next **PROPOSED** Meeting Date: April 26, 2016

*Action Item

1 | P a g e
Preschool Visit Itinerary
(We will start right at 10:15, and then travel to each location listed below)

10:15– 10:45 AM  Tour North Sherman Preschool
1015 Clark St, Wasco, OR 97065
(to the far left inside the Wasco Annex/old grade school)

---Travel time---

11:00- 11:30 AM  Tour Sherman Preschool
304 Scott St, Moro, OR 97039
(basement entrance beneath the Soil and Water District building)

--- Travel Time ---

11:35AM- 12:30PM  Working Lunch and Panel Discussion
Preschool Providers, School District Superintendent
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12:45 – 3:00 PM  Governance Board Meeting