Governance Board Meeting: Thursday, June 29, 2017
1:30 PM – 3:30 PM
Sherman County Public School Library, Conference Room
65912 High School Loop, Moro OR 97039

AGENDA

1. Welcome and Introductions, Chair
2. Approval of May 23, 2017 GB Minutes*
3. Additions to the Agenda
4. Early Learning Summit
   a. Parenting Ed Survey & Evaluation Overview
5. OPEC Grant*
   a. Interim Strategy & Advisory Council*
6. Hub Monitoring – Quality Improvement Plan*
7. Fiscal Team Report and Update
   a. Contract Updates/Year End
   b. STEM & Regional ESD Funding*
   c. Strategy for Reductions *
8. Coordinator Report from Board Retreat
   a. Our One Thing: some thoughts...
9. Program Updates
   a. Play and Learn Groups
10. Adjournment

*Action Item