**Attendees:**

**Absent:**

**Guests:**

**Scribe:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Detail** | **Motions/Approvals/**  **Action Item** | **Responsible Party** |
| **Meeting Goals:**   1. **To receive an update on CCO and Early Learning activities** 2. **To discuss changes in the 2019-21 KPI contract** 3. **To review the Community Prevention & Wellness plan and provide feedback on possible spending priorities** 4. **To learn about options available to families through the Oregon College Savings Plan** | | | | |
| **4:00 PM** | **Introductions** |  |  | **Jenna Sanders** |
| **4:05 PM** | **Review/approve minutes** |  |  | **Jenna Sanders** |
| **4:10 PM** | **Announcements** |  |  | **Jenna Sanders** |
| **4:15 PM** | **Executive Update** |  |  | **Seamus McCarthy** |
| **4:25 PM** | **Early Learning Update** |  |  | **Jenn Richter** |
| **4:40 PM** | **CPW Plan Review** |  |  | **Lindsey Manfrin** |
| **5:00 PM** | **Oregon College Savings Plan** |  |  | **John Valley** |
| **5:20 PM** | **Public Comment** |  |  | **Lauren Berg** |
| **5:25 PM** | **Items for the Good**  **of the Order** |  |  | **Lauren Berg** |
| **5:30 PM** | **Adjourn** |  |  |  |

**P-3 Partner Meeting**

* Transition camp 2018 parent feedback & 2019 peer support

**Future Agenda Items:**

* TBD-Obesity workgroup report out
* August – Parent Ed Champion in schools