

## **MEMBERS & GUESTS**

Members:	Anita Archer	Guests:
Governor Tina Kotek	Heidi Brown	Lynne Gardner
Senator Michael Dembrow	Julie Esparza Brown	Zalika Gardner
Senator Suzanne Weber	Katie Danielson	Ken Greenbaum
Representative Ben Bowman	Mikkaka Overstreet	Alex Hebler
Representative Boomer Wright	Julie Ragan	Erin Weeks-Earp
Director Ben Cannon	Shahnaz Sahnow	
Director Anthony Rosilez	Valerie Switzler	
Interim Director Sara Spencer	Jennifer Whitten	Facilitator:
Interim Director Charlene Williams		Co-Chair Ronda Fritz
Co-Chair Ronda Fritz		Co-Chair Susan Gardner
Co-Chair Susan Gardner		Pooja Bhatt

## **MEETING OBJECTIVES**

- 1. Create shared understanding of role and purpose of Council, and the role of Oregon's Early Literacy Framework in fulfilling the Council's shared purpose.
- 2. Discuss community agreements.
- 3. Enable Council members to share examples and stories of what successful implementation of Oregon's Early Literacy Framework might look like, sound like, and feel like in classrooms.
- 4. Share information and seek feedback about how future Council meetings will progress.

## AGENDA

Welcome 15 minutes	Governor's Office; Co-chairs Fritz & Gardner			
<b>Introductions</b> 20 minutes	<ul><li>Co-chairs Fritz &amp; Gardner</li><li>Name and role</li></ul>			
<b>Review Draft Community Agreements</b>	Co-chairs Fritz & Gardner			
20 minutes	See draft below; discuss additions			
Break 1– cameras and microphones off				
5 min				
Early Literacy Success Vision	Governor Tina Kotek			
10 minutes				
Council Role & Purpose	Co-chairs Fritz & Gardner			
15 minutes	• Council's charge and what's not currently part of scope			

Oregon's Early Literacy Framework in Practice 55 minutes	<ul> <li>Zalika Gardner &amp; Ken Greenbaum</li> <li>Share examples and stories of what successful implementation of Oregon's Early Literacy Framework might look like, sound like, and feel like in classrooms.</li> </ul>
Planning for Future Meetings 20 minutes	Pooja Bhatt
Closing & Next Steps 10 minutes	Co-chairs Fritz & Gardner

DRA	FT COMMUNITY AGREEMENTS		
1.	We will be engaged in the meetings as much as possible with cameras on. Our microphones will be off unless we are speaking.	6.	We will speak from our own experiences and limit generalizations.
2.	We will listen to understand one another's perspectives and their rationale. We will speak one at a time.	7.	We will recognize that our work is productive when shame, blame, and judgement for any individual, institution, or group is instead replaced by adopting a "when we know better, we do better"
3.	We will be self aware of the shared space we are in and create space for those whose voice we may not have heard.		mindset. We recognize our shared desire to support the academic success and wellbeing for each and every child.
4.	We will recognize our own expertise, knowledge, and lived experiences, while at the same time also recognizing each individual also brings their own of equal value.	8.	We will focus on the Council's charge.
5.	We will be mindful of the natural inclination to use acronyms and words that may be perceived as jargon and explain these when we use them.		