SOELS Governance Retreat

March 19th, 2019

2:00-5:00pm

Meeting outcomes:

- Review and reflect the role of Early Learning Hub Governance bodies and system leaders
- Revisit public meeting law and assess if the Hub needs to adjust any practices
- Reflect on how to approach dilemmas and scenarios as a collective leadership

Time	Topic
2:00	Introductions and meeting purpose
2:30	Early Learning Hub governance framework
	Review Hub governance framework and update
3:00	Revisit public meeting law
	Review, clarification from the ELD
	Clarify conflict of interest
3:30	Dilemmas and scenarios
	Identify dilemmas that have surfaced to date, assess how to approach as a collective leadership?
4:15	Process agreements
	Identify process agreements
4:45	Closing reflection
5:00	Adjourn