

Frontier Governance Board Agenda

Date: February 21, 2019

Time: 12:00-1:00pm

Place: Silvies Valley Ranch

Meeting outcomes:

- Introduce & welcome new board members.
- Update members on the OPEC grant and outlining expectations for the advisory group.
- Explore how the Early Learning Council's strategic plan aligns with Hub priorities.
- Receive input from the board about future Hub goals and objectives.

Time	Topic
12:00	Lunch & Call to Order
12:05	Welcome and introductions <ul style="list-style-type: none">• Bio's by new board members.
12:15	Approval of November 1, 2018 advisory board retreat minutes.
12:20	Donna will update the board on the OPEC grant.
12:30	Update on the upcoming state site visit.
12:40	Donna will present the Early Learning Council's strategic plan & how it aligns with the Hub priorities.
12:50	Input and discussion about our Hub's future goals and objectives.
1:00	Meeting adjourned.