

LGBTQ2SIA+ Student Success Advisory Group Meeting Minutes

November 1, 2022



Meeting Scribe: Tamara Neeley

Item	Discussion
<p>Welcome & Member Check In, Announcements and Updates – Time 3:02-3:56 <i>Angie Foster-Lawson, Laura Lien</i></p>	<ul style="list-style-type: none"> ● Prioritize member updates this month since the last two, the meetings haven't left time. ● Angie gives agenda summary for meeting. ● Members shared community updates and accomplishments aloud.
<p>Break – 3:57-4:07</p>	<p>Break</p>
<p>2022-23 School Year Planning – Time 4:19-4:35 <i>Angie Foster-Lawson</i></p>	<ul style="list-style-type: none"> ● RFA is open (long time coming)! <ul style="list-style-type: none"> ○ 91 people registered for webinar! Helps to show to legislature the sort of interest this is garnering. ○ Applications due Dec 7. November 9 is webinar. Please send questions to SPC Jeanie in Procurement. Goal: posting FAQs once a week. ○ Marketing templates (please feel free to use/share); ○ we want to make sure we understand lines around COI etc. before officially answering whether advisory members can apply; ○ will have grantee spotlights in each meeting (testing whether student success plan strategies are the right ones) ● Reviewed Charter draft, no feedback or comments at this time. ● Forms <ul style="list-style-type: none"> ○ Nominations for chair and vice chair (by December meeting) <ul style="list-style-type: none"> ■ Meet with Angie, Tamara, Erin to aid in planning and facilitation ■ One extra monthly meeting ■ Feedback/input on agenda ■ Bios/voting by January meeting ○ COI form <ul style="list-style-type: none"> ■ Due December meeting ○ Public Records Notice Form <ul style="list-style-type: none"> ■ Due December meeting ■ Possibility to do approval of minutes (consent agenda) prior to posting ● October minutes approved

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	<ul style="list-style-type: none">● Member asked for us to reach out to those missing forms
Vision for Advisory Group – <i>Time 4:35-5:06</i> <i>All</i>	<ul style="list-style-type: none">● When we ask for feedback it is always voluntary; don't want to overburden you; never obligatory to say yes or engage<ul style="list-style-type: none">○ Could advisory board be called on to evaluate grant applications? Will add this question to the FAQ and get back to you.● Break out rooms to discuss ideas for strategy implementation<ul style="list-style-type: none">○ In each domain, what are the strategies and what other ideas do you have for implementing them?<ul style="list-style-type: none">■ Suggestion to start with padlet next time
Adjourn – 5:00 pm	

Next meeting will be held on **Tuesday, December 6, 2022** from 3:00-5:00pm PST.