Executive LatinX Meeting Minutes February 3, 2020 12:30pm-4:30pm ODE – Room 251 B

PARTICIPANTS

Members: EDI Staff: Guests:

Mirna Loreli Cibrián Juan-Carlos Chavez Tamara Dykeman Rutila Galván Taffy Carlisle
Alberto Moreno Ana Salas
Carmen Rubio
Guadalupe Quinn
David Sáez
Andera Valderrama
Carmen Xiomara Urbina

- Bulleted items in the notes below capture statements/questions/sentiments from EL advisory Committee members
- Text within brackets are clarifications provided post meeting

Item	Discussion
1:00pm Land Acknowledgement,	Dr. Juan-Carlos Chavez began the meeting with a Land Acknowledgment.
introductions, and LatinX Advisory Group Leadership – Carmen Xiomora Urbina and Dr. Juan-Carlos Chavez	Dr. Chavez has a request for overall population size of the LatinX advisory.
1:15pm SSA Overview	Andrea spoke on clarification on the LatinX budget. Carmen was able to give a brief description of where we are currently with the budget of 1million and an additional amount to cover Salaries.
1:30pm LatinX Section of the SSA: Overview of the Work	Rutila Galvan under section 39 increase parental engagement. She mentioned that this is a huge barrier and she would like to make sure that the language is clear to the parents and that we make the efforts to bring them to the table. Dr. Chavez also express on whom the Executive Advisory group should have at the table. Someone from the advisory recommended Guadalupe the migrant Ed program, Junction City. In addition, someone form Central Oregon "Better Together". David Saez also mentioned Inez Pena School board member and Central for multicultural academic excellence Rosa Chavez. So far, we have 8 that represent the Latino Partnerships.
Actions	 Carmen also spoke on hiring a project manager within the next two weeks. This coordinator need to have clarity and map out to be able to address the needs.19 different regions of the 19 ESD'S (Verify that amount of ESD's there is.) Carmen requested that we send a link to the 2016 plan. Carmen Requesting for a google document and will be sent out to all the advisory group members to capture recommendations of who we should have at the table.

2:00pm	At the end, Carmen asked of the Advisory to share a hope/dream, conflict and similar
ADJOURN	opportunity. Some key point that were expressed were Multi- Racial Identification, Dominican
	Republic, ODE- Public service building.

Next meeting: To be decided.