



**LatinX Advisory Group
Executive Committee Meeting**
April 9, 2020 | 9:00 p.m. - 12:00 p.m.
Oregon Department of Education- Virtual
<https://zoom.us/j/632625854>

Kate Brown, Governor

Agenda

LatinX Executive Committee	Time	Agenda Item	Details
<p>Mirna Loreli Cibrian Rutila Galvan Alberto Moreno Nancy Ramirez Arriaga Carmen Rubio Guadalupe Quinn David Saez Andrea Valderrama</p> <p>Director Colt Gill</p> <p>Deputy Director Carmen Xiomara Urbina</p> <p>Office of Equity, Diversity, and Inclusion Carmen Xiomara Urbina Deputy Director</p> <p>Michael Reyes Education Specialist</p> <p>Taffy Carlisle Education Specialist</p> <p>Ana Salas Executive Assistant</p>	<p>9:00</p> <p>9:30</p> <p>11:15</p> <p>11:45</p> <p>12:00</p>	<p>Introductions – Carmen</p> <ul style="list-style-type: none"> • How are you and your communities navigating and managing the COVID-19 crisis? • Introducing Michael Reyes <p>Timeline and overview of areas of work in 2020 - Staff</p> <ul style="list-style-type: none"> • Forming the Latinx Advisory Committee • Writing the rules and grant process • Determine grant criteria and allocation process • Design Latino/a/x Student Success plan <p>Guidance for draft rulemaking - Staff</p> <ul style="list-style-type: none"> • Staff will facilitate conversation to receive guidance around draft rulemaking document which informs the grantmaking process. <p>Next steps</p> <p>Adjourn</p> <p>Future Meeting Dates for May, June July</p> <ul style="list-style-type: none"> • Staff will send Doodle Poll to schedule dates 	<p></p> <p><i>Timeline</i></p> <p><i>Advisory Group recommendations</i></p> <p><i>Nominations list</i></p> <p><i>SSA Latinx section</i></p> <p><i>AIAN & AABS draft OARS</i></p>

Note: Times are approximate. All meetings of the Latinx Advisory Group are open to the public. Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. Persons showing video or using audio presentations are asked to contact Ana Salas at ana.salas@state.or.us 24 hours prior to the meeting. ADA accommodation requests should be made by calling 503-947-5741.