

Interim LatinX Advisory Group Executive Committee Meeting

Auguest 12, 2020 | 9:00 a.m. - 12:00 p.m. Oregon Department of Education- Virtual https://us02web.zoom.us/j/81627674802

Agenda

Vala Burana Carana		11801144	
Kate Brown, Governor	Time	Agenda Item	Details
LatinX Student	9:00	Introductions – Carmen Xiomara Urbina	
Success Advisory	7.00	• Check-in	
Committee		CHECK-III	
Committee	9:15	Update on Latino/a/x Student Success Grants –	
Mirna Loreli Cibrian	7.13	Michael Reyes	
Rutila Galvan		michuel Reyes	
Nancy Ramirez Arriaga	9:30	Advisory Committee Charter Alignment – Michael	
Carmen Rubio	7.50	Reyes	
Guadalupe Quinn		Reyes	
David Saez		 ODE staff will share draft Latinx Advisory 	
Andrea Valderrama		Committee charter for feedback	
		Committee charter for recuback	
Director	10:30	Advisory Committee Letter of Intrest – Michael Reyes	
Colt Gill		Timeline for recruiting	
Deputy Director	11:00	Timeline for the multi-year Latinx Student Success	
Carmen Xiomara Urbina		Plan and Permanent Rules – Michael Reyes	
		 Recruiting Advisory Members (Aug-Sept) 	
Office of Equity,		 Rules Approved (Dec) 	
Diversity, and Inclusion		Plan Updated and Approved (Feb)	
		• Next RFA (Spring 2021)	
Carmen Xiomara Urbina		• Grant Funding (2021-2023)	
Deputy Director		Crain Fanding (2021 2023)	
Deborah Lange	11:15	Any other topics?	
Director Director		Multi-agency Advisory Committee (MAC)	
Office of Equity, Diversity		DACA Toolkit	
and Inclusion		 Language Pilot Project 	
		ODE Equity Terminology	
Michael Reyes		 Evaluating ODE (Latinx Student Success work) 	
Education Specialist		Make this a regular practice	
		o Inform ODE on what's going on in the	
Taffy Carlisle		community	
Education Specialist		· · · · · · · · · · · · · · · · · · ·	
4 0 1	11:45	Future Meeting Dates:	
Ana Salas		Working to schedule regular meetings for the	
Executive Assistant		reminder of the year.	
		 How do we make these meetings accessible? 	
		6	
	11:50	Updates & Check out – Michael Reyes	
		- -	
	12:00	Adjourn	

<u>Note</u>: Times are approximate. All meetings of the Latinx Advisory Committee 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.