



## Educator Advancement Council

9:00 am - 12:30pm and 1:00 - 3:30 pm

6/23/2021

<https://us02web.zoom.us/j/89073605577?from=addon>

Meeting ID: 890 7360 5577

One tap mobile

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**Vision:** Oregon educators across the state are supported in engaging and teaching every child to help them realize their dreams.

**Mission:** We empower, support and diversify Oregon's educator workforce through local, educator-led networks and statewide resources to provide the quality teaching and learning Oregonians desire.

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9:00	<b>1.0 Call to Order and Acknowledgment of the Original People of the Land</b>	Chair Koskela
	1.1 Roll Call	Elizabeth Castillo-Lopez
	1.2 Agenda Review	Chair Koskela
9:10	<b>2.0 Consent Agenda – Action Item</b>	Elizabeth Castillo-Lopez
	2.1 Agenda Approval	
	2.2 Approval of April minutes	
9:15	<b>3.0 2021-2023 REN Plans</b>	Mercedes Jones   Angela Bluhm
12:15	<b>4.0 Additional Votes</b>	Chair Koskela
	4.1 EAC Policy Option Packages	
	4.2 EAC Dates for 2021-2022	
12:30	<b>Lunch</b>	
1:15	<b>5.0 EAC Leadership</b>	Daniel Ramirez
	5.1 Conversation for vote in August	
1:30	<b>6.0 University Equity Plans</b>	Lynne Gardner   Emily McCaffrey
	6.1 University of Oregon	
	6.2 Oregon State University	
	6.3 Western Oregon University	
2:15	<b>7.0 Membership and EAC Departures</b>	Chair Koskela
	7.1 Membership movement	
	7.2 Membership recruitment	
	7.3 Departures	
2:30	<b>8.0 Executive Director Update</b>	Daniel Ramirez



**2:40 9.0 Public Comment**

**Chair Koskela**

- *To provide public testimony, submit written testimony at least 24 hours prior to the meeting to [eacinfo@oregonlearning.org](mailto:eacinfo@oregonlearning.org).*
- *The Council welcomes and appreciates public input, but due to time constraints is unable to respond directly to testimony during the meeting.*

**2:45 10.0 Closing**

**Chair Koskela**