

**OCAPIA Agenda**  
**Wednesday, November 2, 2022, 9:30AM - 12 PM**

**Guest Attendee Link:** [https://us06web.zoom.us/webinar/register/WN\\_pYiN0jmNR3Ga2AsBAXJZsA](https://us06web.zoom.us/webinar/register/WN_pYiN0jmNR3Ga2AsBAXJZsA)

9:30 am     **I. Call to Order, Acknowledgment of the Land** (Co-Chair Leung) (3 minutes)

**II. Roll Call** - Ava Stevens, OACO (2 minutes)

**III. Agenda & Minutes Approval by Unanimous Consent** (10 minutes)

- A. Approval of November 2022 Agenda
- B. Approval of September 2022 Minutes

9:45 am     **IV. Public Comment** (5 minutes)

9:50 am     **V. Commissioners' Check-in – All** (10 minutes)

10:00 am     **VI. Old Business** (50 minutes)

- A. Subcommittee Meeting - Allison (5 minutes)
- B. AANHPI 2023 (15 minutes)
- C. Commissioner Recruitment - Co-Chair Leung (10 minutes)
- D. Fundraising Letter – Commissioner McClellan (5 minutes)
- E. HB 4052 Update - Kyl (15 minutes)

10:50 am     **VII. New Business** (50 minutes)

- A. Co-Chair Election - All Commissioners (10 minutes)
- B. Strategic Priorities - Commissioner Phan (20 minutes)
- C. Land Acknowledgement Discussion - Director Lee (10 minutes)
- D. Gala Event Recap - Allison (5 minutes)
- E. AAPI Convening Recap - Director Lee (5 minutes)

11:40 am     **VIII. Executive Director's Report** – Director Lee (15 minutes)

- A. Annual OACO All Commission Meeting – In Person January 2023  
Location: Salem

11:55 am     **IX. For the Good of the Order** (5 minutes)

- A. Announcements
- B. Next meeting: Wednesday, January 4, 2023, 9:30am – 12:00pm

12:00 pm     **XI. Adjourn** – Co-Chair Leung

