

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

Guest Attendee Link: 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

