



**LatinX Advisory Group
Executive Committee Meeting**
May 13, 2020 | 9:00 a.m. - 12:00 p.m.
Oregon Department of Education- Virtual
<https://us02web.zoom.us/j/83044348303>

Kate Brown, Governor

**LatinX Executive
Committee**

*Mirna Loreli Cibrian
Rutila Galvan
Alberto Moreno
Nancy Ramirez Arriaga
Carmen Rubio
Guadalupe Quinn
David Saez
Andrea Valderrama*

Director
Colt Gill

Deputy Director
Carmen Xiomara Urbina

**Office of Equity,
Diversity, and Inclusion**

*Carmen Xiomara Urbina
Deputy Director*

*Michael Reyes
Education Specialist*

*Taffy Carlisle
Education Specialist*

*Ana Salas
Executive Assistant*

Agenda

Time	Agenda Item	Details
9:00	Introductions – Carmen <ul style="list-style-type: none">• Check-in	
9:15	Discuss Executive Committee participation <ul style="list-style-type: none">• This interim work is asking Executive Advisory members to extend their participation on this committee to help develop the full advisory committee and provide guidance through the interim process.	
9:30	Grant Review Committee <ul style="list-style-type: none">• A separate committee will need to be created to review the grant applications	
10:00	Review Interm Latino/a/x Student Success Plan and OARs <ul style="list-style-type: none">• Committee will provide feedback for the draft Interm Latino/a/x SSP and the OARs.• Survey went out to community partners• Please be sure to read the documents prior to the meeting• Plans and OARs are due May 14 for the State Board of Education meeting on May 21	
11:00	Review updated timeline <ul style="list-style-type: none">• Interim Grant process• Advisory Committee Outreach• Latino/a/x Student Success Plan (long term)• Student Success Act Funding	
11:30	Updates & Check out	
12:00	Adjourn	
	Future Meeting Dates: <ul style="list-style-type: none">• June 17• July 15	

Note: 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.