



Kate Brown, Governor

LatinX Executive Committee

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LatinX Advisory Group
Executive Committee Meeting
April 21, 2020 | 10:00 a.m. - 12:00 p.m.
Oregon Department of Education- Virtual
<https://zoom.us/j/126677752>

Agenda

Time	Agenda Item	Details
10:00	Introductions – Carmen <ul style="list-style-type: none">• Quick check-in	
10:10	Review DRAFT OARs for Grantmaking <ul style="list-style-type: none">• Committee will review the first draft of the Latinx SSA OARs for grantmaking• Goal is to present to the Draft Rules Committee on May 7 or June 11 depending on feedback.	
11:00	Advisory Committee Recruitment and Outreach <ul style="list-style-type: none">• Staff will share updated ideas and process for recruiting for the Latinx SSP Advisory Committee.• Committee will provide guidance on ensuring we have a board representation of our community.• Refer to the online Nominations Spreadsheet	
11:50	Next steps	
12:00	Adjourn Future Meeting Dates: <ul style="list-style-type: none">• May 15• June 17• July 15	

Note: Times are approximate. All meetings of the Latinx Advisory Group 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.