

## OSBMCC Leadership Council Meeting

March 19, 2022 (9 to 10 am)

### Join Zoom Meeting

<https://us02web.zoom.us/j/82194939540?pwd=L1FlaklSVmkwdlObHdGTXBXOGc2Zz09>

Meeting ID: 821 9493 9540, Passcode: 203352, Dial by phone - 253 215 8782

### Agenda and Notes:

**Present:** Sami, Helen, Erika, Kathy, Luhui, and Jessica

**Absent:** Neelam (excused), Sonja (excused), Narce (excused), Michelle and Lori

a. **Appointments for the nominating committee**

[See Article 6 of the OSBMCC bylaws](#)

[See notes from the 2020 General Meetings](#)

The last nominating committee has been intentional in getting more new members to join the leadership council and representation from around the state.

Nominating committee formation discussion:

1. Kathy Wai (North Clackamas) will serve as the chair of the committee
2. Helen Ying (Multnomah ESD) will serve on the committee
3. Other members for consideration - Kathy will reach out to invite them
  - a. Bill Gruapp (North Marion)
  - b. Linda Hamilton (Lane ESD)
  - c. Osvaldo Avila (Salem Kaiser)

b. **Build the agenda for the April General Meeting**

[Date: April 30, 2022 \(9 am to 12 pm\)](#)

[Location; Corvallis \(Sami and Luhui will help organize\)](#)

[The meeting will be held in a hybrid format. Mileage reimbursements and food will be catered.](#)

Agenda:

- 1) Review [notes from the January 8, 2022 General Meeting](#)
- 2) Updates on action items from the Jan 8 general meeting
  - a) BIPOC Student Voice Project - Neelam
  - b) Concerns of School board member candidate addresses being made public in the election process - Luhui and Rose
- 3) Updates of Caucus initiatives and accomplishments
  - a) Statewide
  - b) Regional
  - c) LPC
- 4) Caucus Connections and Building Relationships
- 5) Building connections with the BIPOC communities and community leaders
  - a) Betty Reynolds - Equity work at OSU
  - b) Black Affairs Commissioner, Dr. Silky Booker (Founder of Oregon Black Chamber of Commerce)
- 6) Caucus Leadership Council nominations
- 7) OSBA November Conference Workshop Topics

c. **OSBA Summer Board Conference Workshop/Hot Topic**

Would the Caucus be interested in presenting a 90-minute workshop and/or doing a 15–17-minute hot topic round table at our Summer Board Conference July 8-10?

Kathy and Erika volunteered to help organize a workshop featuring the work, accomplishments, and initiatives of the Caucus and the vital role that the Caucus play in the Oregon schools.

- How we came to be
- Our goals
- Our current work, accomplishments, and initiatives

d. Share meeting calendar and recruit facilitators for the meet-ups

[2022 Meeting Calendar](#)

- OSBMCC Virtual Morning Meet-up Thursday, April 14th, 9 - 10 am (facilitated by Michelle DePass)
- OSBMCC Virtual Morning Meet-up – Monday, 8/22, 9 – 10 am
- OSBMCC Virtual Morning Meet-up- Monday, 11/7, 9 - 10 am

e. **Develop a list of community leaders for building connections with the BIPOC communities**

- [Oregon Advocacy Commissioners and Oregon Tribal Affairs](#)
  - [Begin with the the Commission on Black Affairs](#)

**f. Next steps for the BIPOC Student Voice Project**

- [To be discussed at the April general meeting](#)

**g. To do for Sami:**

- 1) [Connect Erika and Kathy with Janet at OSBA](#)
- 2) [Confirm with OSBA staff, Rachel that we need dinner for the July 9 general meeting.](#)