

OSBMCC Exec Committee Meeting
Feb 14, 2024 (5 to 6 pm)

Attendance: Neelam, Luhui, Kim and Helen

Absent: Sami

[Jan meeting notes](#)

1) Reports and updates

- Kim has not been able to meet with Kathy nor Jessica as their schedules are packed. Helen and Kim will meet on Feb 21 to get the nomination process organized.
- Neelam reached out to folks to volunteer to host the virtual social meet ups but did not get any takers.
- Luhui asked for EC support to reach out to Basic Rights Oregon and the ACLU to look for further support of the public address listing of school board members as part of ongoing efforts on this. Following discussion, she committed to come back to the EC with more information to see if there is support at that time. She will also look for the google form that was created in 2021 to collect stories of school board members impacted by the public address listing on elections forms and see if there is interest by other school board members to help with this effort at the next general caucus meeting.
- OSBA OneDrive transfer of files
 - A One Drive folder has been created by Neelam.

2) Planning for the Feb 24 Caucus General Meeting Agenda

- Present the caucus nomination process for the November election and establish the nominating committee
- Legislative updates - Neelam will ask Lori Sattenspiel or Efren Zamudio come to present updates
- Virtual social meetup host volunteers
- Public address listing
- Caucus scholarship selection criteria

3) Items from the Jan meeting that need further action and attention:

- Develop executive committee responsibilities description

- Neelam will create a template and share with all to review and use
 - File transfer from the Google Drive shared folder to the OneDrive
 - Neelam will resend the link for how to use OneDrive
- Student Voices Project update
 - Neelam connected Engage To Change and narrowed the availability dates
 - Neelam will share the information with board members who had expressed interest in helping
- Diwaniya update
- Other updates