

## **OSBMCC Exec Committee Meeting**

**12-10-2024 (4 to 5 pm)**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/5035882800?pwd=NC91Y2pvcTA1TS9GNVdVcmVMc3pWZz09>

**Meeting ID: 503 588 2800**

**Passcode: 611780**

Present: Sami, Neelam, Kim, Helen and Lu

Absent: None

### **Agenda and Notes:**

#### **1. Special meeting scheduling and agenda**

- Neelam sent out a poll to schedule the special meeting
- Agenda will include:
  - Select LPC Rep and OSBA Board Rep
  - OSBA President remarks
  - 2025 OSBMCC Calendar
- Lu will take notes as Helen will not be able to attend

#### **2. 2025 NSBA annual conference scholarship applications and selection**

- Click [this link](#) for the applications received.
- Click [this link](#) for the selection process
- Selected recipients: Maritza Casarrubias and Renee Anderson

#### **3.. Budget update**

- A review of the current updates from OSBA indicates that approximately \$3,000 is available to support the additional funding required for the Student Voices Project.

#### **4. Student Voices Project update and budget request**

- 7 members responded to the call for action and offered to host the sessions in their district. Click [this link](#) for more details.
- Due to the high interest, the program is revamped to be held on three separate dates at three different locations. The program content will be identical for each of the three sessions, so students only need to attend one session. Offering the program on multiple dates and at different locations provides students with accessible in-person opportunities that foster greater participation and

engagement. For those unable to attend in person, a remote option will also be available.

- Click [this link](#) to see the 2025 Student Voices Project Information Packet.
- Promotion and registration will begin this week.
- Additional funds needed to cover lunch.
- It would be ideal to cover travel, food, and lodging expenses for the facilitators to offer the third session in the Medford area. We will wait and see the responses from the first session before making a decision.
- Decision was made to allocate the available funds in the 2024-25 budget to support the additional funding required for the Student Voices Project.

## **5. Transition to new Leadership Council**

- Each officer will reach out to their counterpart to do a warm handoff by mid-January 2025.
  - Neelam to connect with Luhui Whitebear
  - Lu to connect with David Jaimes
  - Kim to connect with Jose Gamero-Georgeson
  - Helen to connect with Maribel Ramirez

## **6. Elections and inaccurate information about caucuses**

- Inaccurate information about caucuses and particularly OSBMCC was shared at multiple recent school board meetings and at an ESD meeting.

Meeting adjourned at 6 pm.