



## LatinX Advisory Group Executive Committee Meeting

June 16, 2020 | 9:00 a.m. - 12:00 p.m.  
Oregon Department of Education- Virtual

<https://us02web.zoom.us/j/9702128702?pwd=WjYzWk1uYzRVbWZvN2Vndk12aERydz09>

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

Deborah Lange  
Director  
Office of Equity, Diversity  
and Inclusion

Michael Reyes  
Education Specialist

Taffy Carlisle  
Education Specialist

Ana Salas  
Executive Assistant

## Agenda

Time	Agenda Item	Details
9:00	<b>Introductions</b> – <i>Carmen Xiomara Urbina</i>	<ul style="list-style-type: none"><li>• Check-in</li></ul>
9:15	<b>Introduce Deborah Lange – Director of the Office of Equity, Diversity, and Inclusion</b> – <i>Carmen Xiomara Urbina</i>	
9:25	<b>Review Timeline for Latino/a/x Student Success Plan</b> – <i>Michael Reyes</i>	<ul style="list-style-type: none"><li>• Grants RFA opening mid-June, to be awarded early Aug</li><li>• June-Sep – recruit for Advisory Committee</li><li>• Sep-Nov – Develop Latino/a/x Student Success Plan and Rules (long-term)</li></ul>
9:45	<b>Building our Advisory Committee</b> – <i>Michael Reyes</i>	<ul style="list-style-type: none"><li>• Discuss process and tool for screening/vetting new members</li><li>• Review draft committee charter</li><li>• Review <a href="#">list of names</a>, add to list</li></ul>
10:45	<b>Share updated <a href="#">ODE's DACumented/Undocumented Toolkit</a> and response plan</b> – <i>Michael Reyes</i>	
11:15	<b>Updates &amp; Check out</b> – <i>Michael Reyes</i>	
11:30	<b>Adjourn</b>	
	<b>Future Meeting Dates:</b>	<ul style="list-style-type: none"><li>• July 15</li><li>• August 12</li></ul>

**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](mailto:ana.salas@state.or.us) 24 hours prior to the meeting. ADA accommodation requests should be made by calling 503-947-5741.