

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
2:00pm	<p><b>Welcome &amp; Agenda Review</b></p> <p>Susy welcomed everyone to the meeting and briefly summarized the agenda for today's meeting.</p>	Susy Mekarski
2:05pm	<p><b>Introductions and Community Building Activity</b></p> <p>All Advisory members, staff, and guests had the opportunity to introduce themselves and, in breakout rooms, talked about what they were looking forward to during the holidays both personally and professionally. There was a share out afterwards.</p>	Vice-Chair
2:20pm	<p><b>Assistant Superintendent Updates</b></p> <p>OEDI Director welcomed everyone to the meeting. She informed all that Michael is out of the office and that Susy will support as interim while he is out. We are moving forward with grant extensions and working with grantees to finalize budgets and activities tables. The Legislatively Approved Budget (LAB) was approved and we got batch approval from the DOJ today to proceed with grant agreements. We are also working with grantees to determine whether or not they need to be recorded with the Department of Early Learning and Care (DELIC). This was not a requirement in the past but it is now. If AG members could be weather-makers, that would be wonderful.</p>	Deb or Mariana
2:30pm	<p><b>Introduction to Native Hawaiian/Pacific Islander Student Success Plan</b></p> <p>Advisory Group members had an opportunity to learn about the Native Hawaiian/Pacific Islander Student Success Plan and the work they are doing as they build their Advisory Group. The AG has been appointed and they are off and running. They have three times remotely and once in person for a day-long retreat which was so critical to the community building of the group. There are over 3,000 islands in the Pacific, so trying to gather an Advisory Group that is representative of our Oregon communities required some Town Hall meetings which were held in Portland, Corvallis, and Medford. HB3144 was passed in July of 2023. That provides grant money to support the Student Success Plan moving forward. Carol provided an overview of the work the AG has done so far which has yielded 5 themes on which the strategies will be based.</p> <p>Q: Can you give a little information about how large the AG is and the make-up of the group?</p> <p>A: 19 members who identify as Samoan, Tongan, Micronesian, Hawaiian, Chuukese, Palauan, and/or Chamorro</p>	Carol Matsuzaki

	Recent conversations have revealed some ways to collaborate and become more unified across SSPs. Collective voice is powerful and it is critical to break down some of the silos especially where budgets are concerned. Michael has mentioned the possibility of chair meetings across plans and/or a combined SSP retreat.	
2:45pm	<b>Advisory Group Learning</b>  In January we will be discussing and reviewing the thoughts and ideas shared at the Visioning Activity which took place in October's meeting.	Susy
2:55pm	<b>Break: 5 minutes</b>	
3:00pm	<b>EL Strategic Plan Overview</b>  EdNW shared an overview and the process that they are undertaking to gather statewide voice and input for the development of the Oregon EL Strategic Plan. They also shared exemplars from Rhode Island and Washington State to aid in discussion. Advisory members will be offered to share their voice and input for the plan in January's meeting.	Karen Perez, EdNW  Manuel Vazquez, EdNW  Lymaris Santana, EdNW  Jennifer Johnson, EdNW
3:20	<b>Breakout and Share Out</b>  15 minutes to talk in the breakout with EdNW members facilitating.  Advisory Group members shared out discussion highlights to the main group, focusing on the Rhode Island and Washington State plans.	Chair  Vice-Chair
3:50pm	<b>Wrap up and Next Steps</b> <b>Next meeting date: January 16, 2024</b>  We know this is a challenging time with schedules. Thank you for this time. One informal ask is if you know of someone who wasn't here, feel free to talk to them about what we discussed today.	Chair
4:00pm	Closure	Susy