

OSBMCC Leadership Council Meeting (hybrid options)

June 8, 2023 (11 am to 12 pm)

Zoom meeting

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

Meeting ID: 503 588 2800

Passcode: 611780

Present: Neelam Gupta, Kim Brick, Pat Morinaka, David Jaimes, Janece Payne, and Aaron Munoz Gonzalez

Absent: Helen Ying, Senitila McKinley, Luhui Whitebear, Kathy Wai, Sunita Garg, and Annie Valtierra-Sanchez

Agenda and Notes:

A. Welcome and Introductions

Neelam called the meeting to order at 11:05 am and mentioned that this was a rescheduling of the May 20 meeting due to low attendance. Everyone present introduced themselves.

B. Reviewed Leadership Council role and remaining meetings for 2023

Neelam reviewed the Leadership Council role, as outlined in the OSBMCC bylaws, and the role of each regional caucus member.

- The Leadership Council includes the the executive committee (President(s), Vice-President, Secretary, Treasurer), Regional Directors, and two at-large members of the Caucus
- There is one Regional Director for each congressional district apportioned to Oregon for election at the Oregon general election held in the year of the Caucus' annual meeting, and they should live in the region which they represent.
- The Regional Directors shall report issues from their region to the Caucus and shall perform other duties assigned by the Executive Committee.
- The Leadership Council meets three times a year, with this being the second meeting. The final meeting will be held on September 16, 2023, 9-11am.

The council discussed their role and responsibilities, emphasizing the importance of each member having conversation with OSBMCC members and friends in their respective regions or the state and sharing that information with the group.

C. Updates by Region

The group provided updates on what was taking place in each of their regions, which included issues children were encountering getting back into school following COVID shutdowns. The group also discussed the Oregon Senate impasse and the potential impact on education legislation.

D. Adjournment

Neelam adjourned the meeting at 11:40am.