

WEDNESDAY, FEBRUARY 07, 2024

Via Zoom

Committee members in attendance at meeting start: Chair, Katrina Doughty, Michele Aeder, Erin Gudge, Bruce Levy, Linda Weatherford

OSBA staff in attendance at meeting start: Emielle Nischik, Acting OSBA Executive Director, Kristin Miles, OSBA Director of Board Development, Jean Chiappisi, OSBA Policy Administrative Assistant

Guests in attendance at meeting: Dawn Watson, OSBA Board Secretary- Treasurer

Chair, Katrina Doughty called the meeting to order at 4:07 p.m.

I. Welcome and introduction

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Speaker(s): Katrina Doughty, Oregon LGBTQIA2S+ School Board Advisory Committee Liason/Chair

Katrina thanked everyone for being at the meeting.

Emielle Nischik, Acting Executive Director for OSBA intrtroduced Kristin Miles, Director of Board Development who will be taking Emielle's place as OSBA Staff liason to the committee.

Emielle explained the expectations of the Advisory Committee meetings and workgroup meetings

-Follow Public Meetings Law

-Notice meetings

-Agendas and Minutes

Kristin Miles intruduced herself to the committee.

Emielle Nischik left meeting at 4:16 p.m.

II. New members and Advisory Committee meeting times

Speaker(s): Katrina Doughty, Oregon LGBTQIA2S+ School Board Advisory Committee Chair

For staff and stability it feels very important to have a stable date. We will stick with the first Wednesday of every other month. One more doodle poll will be sent out to choose the final time of the meeting. The April meeting will be the fianl set time. Jean will send out a poll for those time options.

III. Legislative Concerns

Speaker(s): Katrina Doughty, Oregon LGBTQIA2S+ School Board Advisory Committee Liason/Chair

In the future if there are concerns that should be on the radar please share with the group

This could deffinately be a workgroup in the future if/when we become a caucus.

Weekly Legislative updates by OSBA Leg Dept on Friday's at 7:30AM or Noon are a great resource.

IV. Workgroups- Mission/Vision/Values, Bylaws, and Budget- schedule meetings

Speaker(s): Katrina Doughty, Oregon LGBTQIA2S+ School Board Advisory Committee Liason/Chair

Over the next month, each work group shoud meet and establish the following things:

- Consistant work group meeting date and time, monthly
- Chair/leader of the group

Mission/Vision/Values

Katrina Doughty
Kina Chadwick
Susan Ramos
Bruce Levy

This group will work on honing in our shared group mission/vision and vlaues and how we will educate board members and promote our work.

Bylaws

Ashley Carson Cottingham
Guadalupe Martinez Zapata
Erin Gudge
Sami Al-Abdrabbuh (resource only)

Bylaws work will ensure that we are guided by our mission and that will guide the budget.

Budget

Linda Weatherford
Michele Aeder
Erin Gudge

Budget will be very bioler plate right now, and will need to be shaped by the mission Vision and Values and Bylaws. Budget Work group will pause and wait for those Work Groups to finish their work and then reactivate when those plans are in place. There is no budget until the group becomes a cuacus.

Eventually we will add a work group to focus on community engagement and education. Helping people to understand the need, the goals and the why of what brings us all together will take some intentionality, communication and visiting with fellow board members.

After this meeting the work groups will get connected in an email and can start polling and scheduling their meetings.

Jean will email a group list to the following people:

Katrina Doughty – Mission\Vision\Values
Michele Aeder – Budget
Erin Gudge- Bylaws

V. Partnership with BRO

Speaker(s): Katrina Doughty, Oregon LGBTQIA2S+ School Board Advisory Committee Liason/Chair

Gabby with Basic Right Oregon was unable to make the meeting.

Katrina will meet with them to discuss partnership in education, advocacy and outreach and find out what resources and support they have to offer us as we go into conversation about becoming a caucus.

VI. Questions and Answers

Speaker(s) Katrina Doughty, Oregon LGBTQIA2S+ School Board Advisory Committee Liason/Chair

VII. Meeting adjourns

The meeting adjourned at 4:52 p.m.