



OSBMCC General Meeting

Saturday, August 10, 2024 (4:15 to 6:15 pm)

LEADERSHIP COUNCIL EXECUTIVE MEMBERS

President
Neelam Gupta
Lake Oswego SD

Vice President
Luhui Whitebear
Corvallis SD

Secretary
Helen Ying
Multnomah ESD

Treasurer
Kim Brick
Coos Bay SD

REGIONAL MEMBERS

Sunita Garg
Beaverton SD

Annie Valtierra-Sanchez
Southern Oregon ESD

Aaron Muñoz Gonzalez
Reynolds SD

Janece Payne
Brookings-Harbor SD

Kathy Wai
North Clackamas SD

David James
Tigard-Tualatin SD

MEMBERS-AT-LARGE

Senitila McKinley
Lincoln County SD

Patricia "Pat" Morinaka
Nyssa SD

In-person location:

Salem Convention Center (Room - Croisan Creek B & C)
200 Commercial Street SE, Salem, OR

Zoom link:

<https://us02web.zoom.us/j/87812705199?pwd=jlHvU1TN5OuVSWcblL435cToeJu4GB.1>

Meeting ID: 878 1270 5199
Passcode: 308338

One tap mobile
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[OSBMCC Key Folder](#)

Agenda:

1. **Social and refreshments** (4:15 to 4:30 pm) - Kim
2. **Review & adopt notes from the [May General Meeting](#)** (4:30 to 4:35 pm) - Kim (Action)
3. **Treasurer's report** (4:35 to 4:45 pm) - Kim
 - a. [FY 2023-24 End of Year Report](#)
 - b. [Proposed Budget 2024-2025](#) (Action)
 - c. Scholarship opportunities
 - i. [OSBMCC Scholarship application form](#)
4. **Nominating Committee update** (4:45 to 4:55 pm) - Kim
 - a. [Leadership Council Interest Form Link](#)
5. **OSBMCC [preliminary priority setting](#) for the next 2 years** (4:55 to 5:25 pm) - Sami

6. **OSBA bylaws changes update** (5:25 to 5:35 pm) - Neelam
7. **Legislative Policy Committee update** (5:35 to 5:45 pm) -
Adrienne and Efen
8. **Review calendar for 2024 and planning for the 2025
calendar** (5:45 to 5:55 pm) - Kim
9. **Caucus sharing stories project updates** (5:55 to 6:05 pm) -
Kim
10. **Written reports for review:**
 - a. Student Voice Project updates
 - b. Caucus orientation video project updates
11. **Announcements** - All
12. **Open floor as time permits**