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*Tina Kotek, Governor*

**AI/AN Advisory Committee Members**

***Chair Tamara Henderson***

***Vice Chair Leilani Sabzalian***

*Angie Fasana*

*Portland, Position Open*

*Kainoa Sandberg*

*Sonya Moody-Jurado*

*Molly Hockema*

 *Alternate: Marsha Frost*

*Chris Mansayon*

*Juliana Marez*

*Julie Bettles*

*Luhui Whitebear*

*Modesta Minthorn*

*Alternate: Pamela Shippentower*

*Nicole Butler-Hooten*

*Robin Butterfield*

*Sandy Henry*

*Shelby Maerz*

*Valerie Switzler*

*Diane Teeman*

*Jemiah Wassman*

**Office of Indian Education**

*April Campbell, Assistant Superintendent*

*Renee Roman Nose, Native American Student Success Coordinator*

*Brent Spencer, Indian Education Coordinator*

*Brandon Culbertson, Education Engagement Coordinator*

*Stacy Parrish, Indian Education Specialist*

*Raina Reece, Executive Support Specialist*

*Jennifer Belle, Office Specialist*

*Natalie Altermatt, Executive Support Specialist*

**2023 Meeting Dates**

*TBD*

**American Indian/Alaska Native Advisory Committee**

**September 14th, 2023**

**9:30 a.m. – 3:30 p.m.**

**Oregon Department of Education**

**Join by Zoom**

<https://www.zoomgov.com/j/1612327124?pwd=SkpTd1F5dTA2UDFXTTFoR2tUSXljQT09>

Meeting ID: 161 232 7124

Passcode: 489329

**AGENDA**

**9:30 1.0 Call to Order, Opening Remarks** Chair Henderson

 1.1 Opening Blessing TBA

 Welcoming song offered by James and Stephanie Ironheart

 1.2 Committee Roll Call/Introductions

 1.3 Introductions & Welcome to Partners Chair Henderson

 1.4 Meet and Greet: Dr. Charlene Williams

**10:00 2.0 Review of June 2023 Minutes** All

Tamara requested and received acceptance of minutes.

**10:05 3.0 Office of Indian Education**

 Updates provided by April Campbell and OIE Team

**10:30 Break**

**10:40 4.0**  **Presentation** UO – Janne Underriner and Heather McClure

4.1 Native Voices Disciplinary Study

**11:30 5.o Working Lunch with Keynote Speaker - Dr. Charlene Williams, Agency**

 **Director, Deputy Superintendent of Public Instruction**

**12:30 6.0 Transitions from the Office of Teaching Learning & Assessment** Update fromSusan Samek, Career Connected Learning Tribal Liaison

 **(**CCL/CTE)

**1:00 7.0 Student Success Plan (SSP)**

7.1 Updates discussed presentation to committee members in attendance.

**1:20 8.0 Required: ODE Training for all ODE Committee Members**

Information shared out and committee members in attendance were guided along with those online. Reminders will go out again for those unable to complete the required harassment training.

**1:50 Break**

**2:00 9.0 Education Directors Updates**

No updates

**2:30 10.0 Agency Partner Updates & Opportunities**

No updates

**3:00 11.0 AI/AN Advisory Committee Business**

11.1 Discussion – Open Position

**3:20 12.0 Community Comment** Chair Henderson

 Public testimony may be submitted ahead of time in writing to

 AIAN.AdvisoryCommittee@OregonLearning.orgNo community comment

**3:25 13.0 Other Business and Next Meeting Agenda Items** All

 13.1 Schedule recurring meeting

 13.2 In Person or Hybrid

 Discussion held regarding meeting every other month, rather than monthly

**3:30 Adjourn**