

Tribal Advisory Committee

A collaboration between the Early Learning Division and Oregon's Nine Tribal Nations

August 10, 2022 | 8:30 a.m. to 4:30 p.m. (Pacific)

Meeting Agenda:

Special Planning Session. Due to COVID-19, this will be a hybrid in-person & virtual meeting.

- I. **Welcome & Roll Call** – 15 Mins
Valerie Switzler, Chair, Warm Springs Tribes Rep & Sandy Henry, Vice-Chair, Cow Creek Tribe Rep
- II. **Original Tribal Hub Legislation Advocacy** – 30 mins
Valerie Switzler, Chair, Warm Springs Tribes Rep & Modesta Minthorn Confederated Tribes of the Umatilla Indian Reservation Rep. & Sonya Moody-Jurado, Siletz Tribe Rep.
- III. **Tribal Hub Legislature's Expectations** – 1 hour
Valeria Atanacio, Tribal Affairs Manager, ELD & Alyssa Chatterjee, Early Learning Systems Director, ELD
- IV. **Break** – 15 Mins
- V. **Overview of Existing Early Learning Hubs** – 1 hour
Carmen Ellis, Community Systems Director, ELD
- VI. **Working Lunch** – 45 mins
- VII. **Implementation Plan & Ideation Session** – 3 hours
Randy Willis & Nicole Willis, Facilitation & Communications
- VIII. **Promising Practices from Office of Indian Education** – 1 hours
April Campbell, Director, ODE Office of Indian Education
- IX. **Closing and Adjournment** – 10 mins
Valerie Switzler, Chair, Warm Springs Tribes Rep

Contact Valeria Atanacio for support: 971-375-5049 or Valeria.Atanacio@ode.state.or.us . Requests for accommodation should be made at least 48 hours in advance of the meeting.

TAC Members:

VALERIE SWITZLER, Chair, Warm Springs Tribes Rep

SANDY HENRY, Vice-Chair, Cow Creek Tribe Rep

JULIE SIESTREEM, Legislative Commission on Indian Services Rep. & Coos, Lower Umpqua Siuslaw Tribe Rep.

ANGELA BLACKWELL, Early Learning Council Rep

VALERIA ATANACIO, Early Learning Division Rep

ALI HOLSCLAW, Grand Ronde Tribe Rep.

ALLY VAN NORMAN, Cow Creek Tribe Rep

ALYSSA SEVERSON, Coquille Tribe Rep

DEANIE SMITH, Warm Springs Tribe Rep.

DIANE TEEMAN, Burns-Paiute Tribe Rep.

JENNIFER JACKSON, Klamath Tribe Rep.

JOSH DAVIS, Coos, Lower Umpqua Siuslaw Tribe Rep.

KRISTINA SIMPSON, Coquille Tribe Rep.

LLOYD COMMANDER, Confederated Tribes of the Umatilla Indian Reservation Rep.

MICHAEL CHERRY, Grand Ronde Tribe Rep.

MODESTA MINTHORN, Confederated Tribes of the Umatilla Indian Reservation Rep.

SONYA MOODY-JURADO, Siletz Tribe Rep.

VANESSA BAHE, Burns-Paiute Tribe Rep.

(1) OPEN, Klamath Tribe Rep.

Tribal Advisory Committee | Minutes

MEETING DATE | TIME 8.10.2022 | 830 A.M-430 P.M. | HYBRID MEETING SALEM, OR / ZOOM

Meeting called by Valerie Switzler, Chair
Type of meeting TAC - Working Session
Facilitator Valerie / Sandy
Note taker Jonas Moses
Timekeeper Jonas Moses

TAC Members: In Person: Valerie Switzler, Sandy Henry, Alyssa Severson, Michael Cherry,
Virtual: Julie Siestreem, Angela Blackwell, Deanie Smith, Ally Van Norman, Ali Holsclaw
Sonya Moody-Jurado, Jennifer Jackson, Josh Davies, Kristina Simpson, Josh Davies, Lloyd Commander, Modesta Minthorn,

ELD Staff: Valeria Atanacio, Jonas Moses, Randy Willis, Nicole Willis, Alyssa Chatterjee, Carmen Ellis

AGENDA ITEMS

I. Welcome & Roll Call - 15 Mins

Valerie Switzler, Chair, Warm Springs Tribes Rep & Sandy Henry, Vice-Chair, Cow Creek Tribe Rep

Notes / Actions:

- Valerie sang traditional song and provided a few words to welcome everyone
- Sandy conducted roll call using hard copy of roll-call sheet
 - No attendees from Burns Paiute

II. Original Tribal Hub Legislation Advocacy - 30 Mins

Valerie Switzler, Chair, Warm Springs Tribes Rep & Modesta Minthorn Confederated Tribes of the Umatilla Indian Reservation Rep. & Sonya Moody-Jurado, Siletz Tribe Rep.

Notes / Actions:

- Valerie told original legislation story
 - Tribes left out of original discussion, no consultation
 - Wanted equity, ability to apply for funding
 - Children being counted but not included in programs

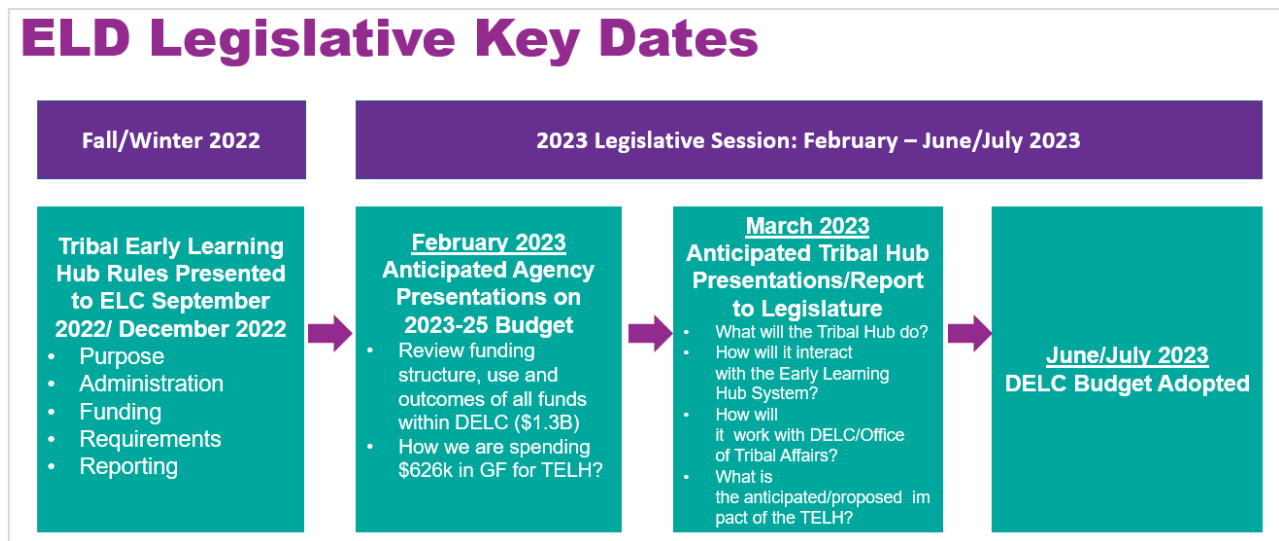
III. Tribal Hub Legislature's Expectations - 1 hour

Valeria Atanacio, Tribal Affairs Manager, ELD & Alyssa Chatterjee, Early Learning Systems Director, ELD

Notes / Actions:

- Valeria review relationship structure
 - Discussion on who the Early Learning Council is. It's a Governor appointed position / council. Angie B. is the Liaison
 - Valerie - make sure to include culture in the programs / resources box
- Valeria / Alyssa led discussion Key Upcoming Dates

ELD Legislative Key Dates



- Valeria / Alyssa led discussion on funds
 - \$1.3M in funding
 - \$601k from General Funds - annual
 - \$650k from PDG - one time use
 - Sandy Question – Can we request more funds?
 - Answer – Yes
 - Does 1 Tribe become the fiscal Manager? TAC agrees – NO
 - Modesta – Reminder, what ever we decide the 9 tribes can help support that legislation
 - Need to determine how the funds will be used / distributed? What’s the formula?
 - Need to get intergovernmental agreements in place with each tribe
 - Need to determine who will the fiscal agent be?
 - 501©(3)?
 - Other “backbone agency”?
 - Use a tribe to incorporate an organization?
 - Need to determine governance structure

IV. Break – 15 Mins

V. Overview of Existing Early Learning Hubs – 1 hour

Carmen Ellis, Community Systems Director, ELD

Notes / Actions:

- Early learning hubs foster cross-sector collaboration and align goals
- What are early learning hub coordinators
 - ODE FTEs – Monitor hubs, provide coaching, strategic plans
- Each Hub has a minimum of 3 full time FTEs
- How was funding decided for existing hubs?
 - Carmen can send out information on existing funding formulas

VI. **Working Lunch** – 45 Mins

VII. **Implementation Plan & Ideation Session** – 2 hours
Randy Willis & Nicole Willis, Facilitation & Communications

Notes / Actions:

- Jonas provided brief overview of existing early learning hub websites and cross sector collaboration
- Randy led discussion on the implementation plan, and how we get there.
 - This led to a discussion on working groups.
 - TAC decided it did not want working groups but would rather all get together for work sessions.
- Nicole led an ideation session, an exercise to further capture TAC ideas on what the TAC sees in a Tribal early Learning Hub

Questions posed:

1. How should the hub demonstrate or reflect culture?
 2. What makes tribal hubs unique?
 3. What functions should the hub offer?
 4. What orgs / programs do you envision being included in the hub?
 5. What do you want the hub to impact?
 6. Why is important to have a tribal hub?
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VIII. **Promising Practices from Office of Indian Education** – 1 hour
April Campbell, Director, ODE Office of Indian Education

Notes / Actions:

- Shared a report that can help achieve the goal of acquiring funds
 - Advice:
 - Have someone on the TAC who is dedicated to understanding legislation / lobbying. Understand how the legislation will impact your program
 - Be strength based when possible
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IX. **Closing & Adjournment** – 10 Mins
Valerie Switzler, Chair, Warm Springs Tribes Rep

Key Take Aways / Actions:

- [A] Randy / Nicole / Jonas – analyze ideation session sticky notes and report back findings
- TAC agrees to hold in person working session, rather than break out into working groups.
 - In-person working sessions for Sept 26th and 27th
 - Will be Portland, OR
 - [A] Alyssa to find a meeting location
- [A] Share information on funding formulas
- [A] Send out meeting materials and minutes

- [A] get information on setting up a 501©(3)?
- Will use next regular TAC meeting to finalize agenda for in-person work sessions
 - [A] Schedule next regular TAC
- Key Decisions that need to be made by TAC:
 - Need to determine how the funds will be used / distributed?
 - Need to get intergovernmental agreements in place with each tribe
 - Need to determine who the fiscal agent be?
 - 501©(3)?
 - Other “backbone agency”?
 - Use a tribe to incorporate an organization?
 - Need to determine hub governance structure
 - What will be the name of the hub? TAC agrees it wants to move away from the word “hub”
 - “Inter-tribal early learning alliance” was suggested

Hub goals documented

1. Kinder Readiness
2. Stable + attached families
3. Coordinated Systems
4. Culture woven throughout + explicitly named, inform all work