

| Time    | Торіс  | Presenter(s)    |
|---------|--|-----------------|
| 11:00am | Welcome & Agenda   | Carol Matsuzaki |
|         | Advisory member to help open the meeting   | Advisory member |
| 11:10am | Check-In   | All             |
|         | This time on our agenda will focus on further learning about the Advisory Group members.           |                 |
|         | Check-in question: Share a cultural tradition that you've passed on to your family and/or friends. |                 |
| 11:40am | Relationship and community building  | All             |
|         | Advisory Members and ODE staff will participate in a relationship building activity.               |                 |
| 12:20pm | Revisit "What it means to serve on the Advisory Group"   | Carol Matsuzaki |
|         | ODE staff will revisit a presentation on the vision and responsibilities of the Advisory Group.    |                 |
| 12:40pm | Preview of the retreat   | Carol Matsuzaki |
|         | ODE staff will share topics that will be discussed at the retreat:                                 |                 |
|         | - Charter  |                 |
|         | - Interim SSP framework  |                 |
|         | <ul> <li>Oregon Administrative Rules (OARs)</li> </ul>   |                 |
|         | - Community Engagement   |                 |
| 12:50pm | Retreat information & Closing  |                 |
|         | ODE staff will share logistics for the retreat.  | Carol Matsuzaki |
|         | Advisory Group member to lead a closing activity.  | Advisory member |
| 1:00pm  | Adjourn  |                 |