



OTA Board Meeting
December 1, 2020
12:00 – 1:00pm
Zoom

Agenda

Call to Order: 12:03PM

Roll Call:

- **Present:** President-Christine Riehl, Past President-Michelle Benoit, Secretary-Becky Attaway, Treasurer-Matt Bisek, Alumni Partner-Chris Mahan, Government Relations-Roseann Rivera, Technology Rep-Jeff Hash, District 1 Rep-Troy Henri, District 2 Rep-Janet Basney, District 3 Rep-Davy Em, District 4 Rep-Emily Price, District 5 Rep-Hayley Gibs
- **Absent:**

Approval of Minutes: November 5 and 6, 2020

- Motion made by: Chris Mahan
- Seconded by: Roseann Rivera
- Discussion: None
- Motion: Carries

Approval of Agenda:

- Motion made by: Michelle Benoit
- Seconded by: Emily Price
- Discussion: None
- Motion: Carries

Board Reports

President – Christine Riehl

- Fire Relief funds
- SSS/McNair, ETS/UB monthly meetings
- COE meeting this week

Past President – Michelle Benoit

- Spraggins Grant - Applying for funding for the OTA Fellowship.

- COE Fair Share - I will be serving the fair share role for Oregon this year.

Secretary – Becky Attaway

- No report

Treasurer – Matt Bisek

- Balances as of 12/1
 - Operating Fund Balance: \$34,451.73
 - Scholarship Balance: \$6,086.04
 - US Bank Total: \$40,201.77
 - Membership Total: 39/44 processed
 - No outstanding balances

Alumni Partner – Chris Mahan

- Alumni Committee meeting this Thursday 12/3 8:00
- Agenda Link:
https://docs.google.com/document/d/1fFf8bDuZXLpxWaIMJScDC-BsKa1b3_AOPynRbr-Gqvc/edit?usp=sharing
- Join Zoom Meeting
- <https://us02web.zoom.us/j/83365086597?pwd=eVN3Z1ZtelJhNmZtaWtTVUVST2tVZz09>
 - Meeting ID: 833 6508 6597
 - Passcode: 2d3t8g

Government Relations – Roseann Rivera

- Congress will have to act quickly on FY 2021 appropriations to avoid a government shutdown, as federal funding runs **out** on December 11 under the short-term funding extension Congress passed in September.
 - Congress may need to pass another short term extension until January or February.
- Currently, House and Senate appropriators are working to reach agreement on top-line funding levels for the 12 fiscal year (FY) 2021 government funding bills so they can then negotiate programmatic funding **levels for levels, for** programs like TRIO.
 - The Labor-HHS-Education allocations (which fund TRIO programs) are virtually identical in both the House and Senate, except for the many billions of public health emergency funding in the House bill.
 - As a reminder, the House-passed appropriations bill for FY21 includes a \$10 million increase for TRIO while the Senate introduced bill includes flat funding.

Meanwhile, negotiations on another COVID relief bill have remained at a standstill for months, and whether leaders can reach agreement on another package during the lame duck session remains to be determined. The biggest sticking points in negotiations remains the price tag for the legislation.

- Contact Congress to ensure that TRIO's COVID request is included in the final COVID-19 bill Congress passes this year!
- Contact your legislators in support of our request and learn how this funding would [help TRIO students at the program, district, and state level.](#)

Technology Rep – Jeff Hash

- No report

District 1 – Troy Henri

- No report

District 2 – Janet Basney

- No report

District 3 – Davy Em

- Phillip is retiring this month
- Send photo, good memory, funny story to Ashley Echang by Dec. 3rd to be included in video aechang@pdx.edu

District 4 – Emily Price

- No report

District 5 – Hayley Gibbs

- No report

Committee Reports

2021 PDC

- Salishan Contract revision - wants to push back to 2022 (will rollover \$2000 deposit. Asking for additional \$1000 if we move forward with 2022.
 - Do we want to commit to 2022/2024 in Salishan and push back Eugene to 2023/2025?
- Completely digital conference
- Move forward with Socio?
 - Branded App: \$16,000 (includes year long community app, and 2 events for PDC & SLC). Registration is also included through Socio.

2021 SLC

- Proposed Date Set: Wednesday, May 5th 1-4pm
- Completely Digital Conference
- Awaiting Socio decision
- Big Ideas, good team

- Running Agenda:
https://docs.google.com/document/d/1fB8uMrYEYEARqroADmilVacHG6aD_fYEtbWGOlSp_hM8/edit?usp=sharing
- Next meeting 12/7 10-11

Awards

-

Unfinished Business:

- **OTA Fellowship**
 - Waiting for NAEOP to activate 2021 Policy application. Notification will be posted over listserv with application instructions once that is live.

New Business:

-

Meeting Adjourned: 1:19PM

Next Meeting: via Zoom

Zoom Recording Link:

https://clatsopcc.zoom.us/rec/share/IWFL_BjAz9Y-u8YZT4rPF9VoFmAjbx6LiW6Jbx9Hzuofs_bPIcw-930TXbb6VUVu.Ob3Ax_ZH-OkXjmp3

Passcode: 6p9vYHq%