



OTA Board Meeting

February 5, 2021

Zoom

Agenda

Call to Order: 8:05am

Roll Call:

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

Approval of Minutes:

- Motion made by: Michelle Benoit
- Seconded by: Janet Basney
- 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

- Phillip Dirks will be leading the committee to work on confirming the state funding
 - Vote to create ad-hoc committee

- SLC and TRIO Day (last Saturday of the month).
- District reps reach out to encourage TRIO programs to celebrate TRIO Day and take pictures of how their program celebrates it.
- Recruitment: Sent out emails to the newly registered Winter quarter students and have received a fair amount of replies back.

Approval to Create Oregon State Funding AD-HOC Committee With Philip Dirks as the Chair:

- Motion made by: Matt Bisek
- Seconded by: Troy Henri
- Discussion: None
- Motion: Carries

Past President - Michelle Benoit

- Oregon's Fair Share at the end of January was at 57% of programs that have renewed their memberships with COE compared to 36% last year.
- I wrote letters to both of my State legislators informing them about OTA and TRIO and asking for their support in the proposed budget.
- TRIO Day- Rock painting "TRIO Works"

Secretary - Becky Attaway

- Umpqua Community College talking about soft start Summer 2021

Treasurer - Matt Bisek

- Balances as of 2/5
 - Operating Fund Balance: \$29,865.16
 - Scholarship Balance: \$6,124.41
 - US Bank Total: \$26,078.29
 - 2021 Membership Invoices have been sent
 - IRS 990 & OR-12 forms completed
 - Membership Total: 31/48 processed
 - All Fire Relief funds have cleared
 - Attempting to remove past board members from US Bank notifications **still**
- Michelle's refunds for policy have cleared the account. Her flight will be credited and can be booked all the way through the year.

Alumni Partner - Chris Mahan

- Alumni Committee 2/1 meeting
- OTA Website updates
 - Need more stories!
- Alumni event 6/2
 - Trivia Theme: Marvel
- Wrote 2 letters to legislators
- Attending town hall meeting
- Next Alumni Meeting 3/2 @10am

Government Relations - Roseann Rivera (Not present-internet issues)

- COVID Relief Plan
- \$170 billion/K-12 & Higher Ed
- U.S. Department of Education Appointees [Appointee Bio's](#)
- COVID-19 Funding Serving Neediest Students
- [Letter to TRIO Community \(provides details\)](#)
- Welcome New Freshman Members of Congress [Names/Profiles of All New Members in the 117th Congress by state and tips to start your outreach.](#)
- Virtual Advocacy Toolkit [Register Here](#)

Technology Rep - Jeff Hash

- Not present

District 1 - Troy Henri:

- CCC hiring Academic Success Coordinator for TRIO SSS
- Secondary schools in Clatsop County are starting back up, leaving TRIO advisors in those schools to scramble to try to get vaccinated as is the case for districts' employees

District 2 - Janet Basney:

- Schools starting back up with in-person instruction.
- Rebuilding in Talent/Phoenix in the wake of the Alameda Fire's devastation.
- Recruitment: It is difficult getting participants for EOC (1,000)

District 3 - Davy Em:

- PSU-Looking for TRIO SSS STEM Coordinator.

District 4 - Emily Price:

- National TRiO Day is coming up - Coos and Curry county are getting creative with hosting outdoor activities to celebrate.
- SLC is looking for TRiO staff to submit session proposals for the leadership conference in May.

District 5 - Hayley Gibbs:

- Planning for TRiO Day - Marketing outreach efforts to spread awareness across campus & increase referrals
- Influx of applications - outreach to students who attended summer orientation but never applied
- K-12 schools planning to phase in hybrid/in-person classes starting in March

Committee Reports

2021 PDC

- April 6-8 - digital conference
- Registration is live
 - 35 registrations so far
- Socio App is mostly complete - final details will happen as we near conference
- PDC Planning Committee meeting next week (2/9 @ 11AM)
- Final steps are mostly confirming speakers and sessions, waiting mostly on government officials
- Auction/Live Auction items now being collected
 - 2 collected so far

2021 SLC

- May 5th 1-4:30
- Registration sent out 2/1 listserv
 - No registrations yet
- Asking help for running workshops/college recruitment
- Attended Washington's SLC committee meeting
- Next meeting 3/3 @10 am
- One proposal from Eric Rusch at MHCC
- Proposal deadline extended to February 26, 2021
- Student version of ELI

OTA Fellowship

- 7 candidates applied for our 2021 OTA Fellowship

- 4 finalists are being interviewed
 - Winner to be selected early next week
 - Create Google email account for winner (Jeff)

2021 Policy Seminar

- \$9,000 was budgeted for travel costs/registration for this years seminar, but only about \$1,500 is currently planned to be spent on our Pres/Past-Pres/OTA Fellow
 - Do we want to offer to pay for additional Alumni to attend?
 - \$200 per Alumni for Policy Seminar, TRIO Alumni Leadership Forum is free for all Alumni who attend

Approval to make application and invite alumni to attend policy seminar and participate in talking with legislators:

- Motion made by: Michelle Benoit
- Seconded by: Davy Em
- Discussion: None
- Motion: Carries

- Seminar relations with the US Department of Education can use program funds. The 2 day advocacy session known as Policy Seminar you can not use program funds (Use vacation days).

New Business:

- Schedule quarterly program meetings: ETS/UB/EOC and SSS/McNair
 - <https://docs.google.com/spreadsheets/d/1gTJFDeaxFVQ62PRT5z1m5EemHNLDO MIV1XOXrIKjOB0/edit#gid=0>
 - Need somebody to host February UpwardBound and SSS/McNair program sharing calls
 - Set time for monthly meeting

Unfinished Business: The State of Oregon funding committee is still meeting. It is in the governor's budget, but none of our legislators have taken it up yet. The committee is in the stage of organizing all 5 organizations designated for funding and meeting next week to build a coalition to start talking with various senate and representative leaders to take it on. After it has been proposed officially the committee can do campaigning.

Meeting Adjourned: 9:08am

Next Meeting: March 5, 2021 at 8:30am

Recording Link:

https://clatsopcc.zoom.us/rec/share/ZIjSz4UaU2ZNI3kmFkcPsFULrMP4oj-wsi1MVKia__H3ebISgUIQqkBNI0mKe4Ms.BIF0WUeO6QoghajP

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