



OTA Board meeting

June 6, 2022

Join Zoom Meeting

<https://zoom.us/j/95552239983?pwd=akdoK2xiREYvaXg0dXh3VXNFT3ZPQT09>

Meeting ID: 955 5223 9983

Passcode: 820154

Agenda

Record Meeting

Call to Order: 8:33AM

Roll Call:

Present: President-Christine Riehl, President Elect-Chris Mahan, Executive Director-Matt Bisek,, Treasurer- Linda Liu, District 3 Rep-Summer Baber, District 4 Rep- Destiny Hunt, District 5 Rep Haley Gibbs, Technology Rep-Naomi Mitchell, Treasurer- Linda Liu, Secretary-Becky Attaway, District 1 Rep-Troy Henri

Absent: District 2 Rep-Zach Jones (Power Outage), OTA Fellow - Whillamina Wise

Approval of Minutes:

☰ May 2022 OTA Board meeting

- Motion: Chris Mahan
- Seconded: Destiny Hunt
- Discussion: None
- Result: Motion Carries

Approval of Agenda:

- Motion: Destiny Hunt
- Seconded: Hayley Gibbs
- Discussion: None
- Result: Motion Carries

Board Reports:

Executive Director - Matt Bisek:

- International Educational Opportunities
 - Pre-College summer abroad in South Africa
 - All the details are finalized for the trip from 7/9-7/31
 - Matt will be blogging and collecting photos/video for CIEE during this process. The plan is to also utilize these for our own purposes showing the impact of study abroad and to promote this opportunity for the summer of 2023.
 - Upon return, Matt will report on the effectiveness of this program and provide a recommendation of what direction we should go for next summer.
 - 16 TRIO students have returned with Carpe Mundi
 - Collecting data and tracking information to monitor these students through post-secondary completion
 - Final recognition and award night is scheduled for some time in August.
 - OTA will look to feature these students on our website once Carpe Mundi has those videos completed as well.
- Last Mile Award
 - Successful first year!
 - Will continue into next year starting with fall applications due on July 15th
- Increase TRIO Grants in OR
 - Amy Verlanic provided part 2 on May 16th (9 attendees)
 - UB Funding Slate was released
 - 6 new programs added (3 @ OSU, 2 @ Chemeketa, 1 @ MESD)
 - 2 Programs not listed (TTSD & KCC)
 - At least 4 programs on the funding band (4 @ OSU)
 - All with scores of 108 or higher
 - Currently petitioning to Legislators to fund the slate down to 108.
 - UB Funding Band
 - 4 programs I am aware of that made the funding band. Worked with them and COE to write an appeal letter to Dept. of Ed. Grants will be reviewed a second time and notified of funding on final UB slate release in mid-late June.
 - OR has submitted new grants for McNair, UBMS, & VUB - just waiting until those slates are released and then I will follow the same process to support those programs.
- Sustainable funding
 - Working with SWOCC to award technology to students from the \$5,000 Three Rivers Foundation grant.
 - Awarded \$1,500 grant from Black United Fund of Oregon for general operations support.

- Future Ready Oregon - workforce & talent development funding (\$200 million). Looking for avenues to partner and support OTA programming.
 - Currently in communications with Intel, Providence and OR BIO (membership based organization that works with bio tech companies in Oregon)
 - Trying to brainstorm internship programs that could apply for the workforce ready grants through Oregon.
- Developing plan for state legislator outreach over the summer/fall to introduce our TRIO programs to key folks
- Contacted Gov. candidates Kotek & Johnson to gauge interest in supporting TRIO on the record
- Seeking legislators willing to write a bill for continued TRIO funding
- Grants Pursued since last meeting
 - Marie Lamfrom Foundation - \$50,000 in gen ops
 - Spirit Mountain LOI - \$7,500 in gen ops
 - Charlotte Martin Foundation - \$20,000 in gen ops
 - Amazon AWS Grant - \$30,000 in tech support
- Pending Opportunities
 - Oregon Community Foundation - should be notified in the next few weeks
 - \$20,000
 - Trailblazer Foundation - Funding Pending
 - \$25,000
- Missed Opportunities
 - Pacific Power Foundation
 - Made Second Round of reviews
 - Many good funding opportunities, no fault in our application
 - US Bank Foundation
 - Funding for 2022 has been exhausted
 - Will be invited to apply for funds in 2023

President - Christine Riehl:

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President-Elect - Chris Mahan:

- OTA Elections ending June 30th

Committee Reports:

Finance & Personnel:

- Date of last meeting: 6/3
- Date of next meeting: 7/1

- Action Items Completed:
 - Full transition to new Quickbooks completed
 - Transitioned payroll to Gusto
 - Full financial statements and board reports will be available in future meetings
- Action Items In-progress/Pending:
- Announcements:
 - Balances as of 6/6
 - Operating Fund Balance: \$42,867.84
 - Scholarship Fund Balance: \$15,598.00
 - Organizational Fund Balance: \$549,147.52
 - US Bank Total: \$607,613.36
 - Membership Total: 45/47 processed
- Questions for the Board of Directors:
- New Business:

2022/2023 PDC:

- Date of last meeting: 5/23
- Date of next meeting: TBD
- Action Items Completed:
 - Signed agreement with Salishan to host 2023 conference
 - Still seeking conference chair(s)
 - Next meetings will take place in late summer or early fall
- Action Items In-progress/Pending:
- Announcements:
- Questions for the Board of Directors:

2022 SLC:

- Date of last meeting: 5/24
- Date of next meeting: 6/10 (12 PM)
- Action Items Completed:
 - Only one person showed up interested in SLC involvement, Michael Caldwell (PSU Upward Bound advisor), but he seems willing to co-chair
- Action Items In-progress/Pending:
 - Outreach for more participation ahead of May 12 meeting
 - Does anyone know of others who would be interested?
 - Propose dates for in-person SLC in 2022
 - Reach out to WOU, Willamette, Chemeketa, & Salem Conference Center sites for bids/cost estimates and to assess availability
 - Look into potential corporate sponsorships (for in-kind donations, especially, for snacks/drinks, for example)

- Discussion: meet again and pick new destination
- Chris will work with WOU for SLC and nominations
- Spend the extra funding to provide hybrid option

Alumni:

- Date of last meeting: 1/14
- Date of next meeting: tbd
- Action Items Completed:
- Action Items In-progress/Pending:
 - Matt is working with Whillamina to schedule once the term completes
- Announcements:
- Questions for the Board of Directors:

Government Relations:

- Sent another round of emails to Bentz, policy advisor - Chris
- Campaign to advocate for UB funding slate is scheduled for later this month.

Membership & Fair Share:

- RCC considering membership (was not aware of benefits or extras) - Chris

Communications:

- Date of last meeting: 5/17
- Date of next meeting: 6/21
- Action Items Completed:
 - New website design is in progress
 - OTA social media presence is getting better, and has had response from Oregon US Rep. Suzanne Bonamici
- Action Items In-progress/Pending:
 - Canva Pro purchased for all TRIO Programs
 - Will be scheduling a few training sessions for TIO programs to learn Canva this summer and provide support/content to programs
- Announcements:
- Questions for the Board of Directors:
- Discussion:None

Awards:


- Date of last meeting: 5/25
- Date of next meeting: August TBD
- Action Items Completed:
 - 21 applicants for Summer Last Mile

- 5 students selected for \$3k awards each (\$15,000 total)
- Fall application is open
 - Due date of July 15th
- Action Items In-progress/Pending:
- Announcements: none
- Questions for the Board of Directors: none

International Education:

- Date of last meeting: 5/7
- Date of next meeting:
- Action Items Completed:
 - Created international education webinars for prepare high school students
 - May - What to Pack & Travel Tips - May 7th
 - June - Phillip Dirks International Travel Overview - June 22
 - Flights and tuition have been booked for all 11 students
- Action Items In-progress/Pending:
 - Group leaves on July 9th, returns on July 31st
 - Project Youth+ is driving their 4 students up to Portland on the 8th (covering hotels for these students) to make a 6:30 AM flight the next morning
 - All OTA students leaving simultaneously from PDX
- Announcements:
- Questions for the Board of Directors:
- Discussion:

Strategic Planning: None

- Date of last meeting: 5/17
- Date of next meeting: Summer Retreat
- Action Items Completed:
 - Created an initial outline with Christine, Chris & Matt.
 -  *DRAFT* OTA 2022-2025 StrategicPlan
- Action Items In-progress/Pending:
 - Will discuss details and go over this with the entire board in August at our summer retreat
- Announcements:
- Questions for the Board of Directors:
- Discussion:

New Business:

- Program Sharing
 - <https://docs.google.com/spreadsheets/d/1gTJFDeaxFVQ62PRT5z1m5EemHNLDO MIV1XOXrIKjOB0/edit?usp=sharing>

- Attendance has been low for pre-college programs
 - Look to shift to topic based conversations?
 - Advising training workshops?
 - Specific Legs/Regs topics?
- July Board Meeting
 - Skip the July Board Meeting
 - Motion: Linda Liu
 - Seconded: Naomi Mitchell
 - Discussion: None
 - Result: Motion Carries
- August Retreat
 - Corvallis on August 4th & 5th
 - Stay at the Holiday Inn Express in Corvallis the night of the 4th
 - OSU reserving a space for us on campus
 - Half day on both the 4th & 5th
 - **Need to confirm in person attendance by June 24th - email Matt**
 - Primary purpose is to discuss the strategic plan
 - Will invite the new board members who aren't official until October.
 - Can bring an OWL for those who can't make the drive for an in-person event.

Unfinished Business:

Meeting Adjourned: 9:49 AM

Recording Zoom Link:

<https://us06web.zoom.us/rec/share/FgkTn6VK97wb2B3E50J-vEdltpyxr5lOCRrE2YE7ftVQYT3OXkvPpg4ZGBaRuh0.ugryhI2hToK428rO>

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