

Tribal Advisory Committee December 13, 2021 | 3 to 5 p.m.

Click here to join the meeting.

VALERIE SWITZLER Chair, Warm Springs Tribes Rep.

PATRICK FLANAGAN Legislative Commission on Indian Services 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.

ALISSA LANE-KEENE, Siletz Tribe Rep.

DANNI KATCHIA, AI/AN Tribal Family Rep.

DEANIE SMITH, Warm Springs Tribe Rep.

DEANN BROWN, Siletz Tribe Rep.

DIANE TEEMAN, Burns-Paiute Tribe Rep.

JENNIFER JACKSON, Klamath Tribe Rep.

JOSH DAVIS, Coos, Lower Umpqua Siuslaw Tribe Rep.

JULIE SIESTREEM, Coos, Lower Umpqua Siuslaw Tribe Rep.

KRISTINA SIMPSON, Coquille Tribe Rep.

Meeting Agenda: Monday, December 13, 2021

Due to COVID-19, this will be a virtual meeting. Access the <u>live stream here.</u> Please allow up to five minutes past meeting start time for streaming to begin. Only written testimony will be accepted. Please submit written comment formatted as a Word or PDF document to <u>Valeria.Atanacio@state.or.us</u> by **Friday, December 10, at 12 p.m.**

I. Tribal Advisory Committee (TAC) Welcome & Roll Call Valerie Switzler, Chair | Warm Springs Tribe Representative

II. Public Testimony

III. Review Group Agreements

Lorraine Brave, Tribal Advisory Committee Facilitator | Early Learning Division (ELD)

IV. Considering tribal sovereignty as a standing agenda item... (group poll)

Lorraine Brave, Tribal Advisory Committee Facilitator | Early Learning Division (ELD)

V. Update on DELC

Alyssa Chatterjee, Early Learning System Director | ELD Dr. Nasreen Khan, Chief of Staff and Interim Director, Office of Child Care | ELD Supporting Document: PowerPoint slides to be distributed.

VI. TAC Key Dates, Timeline and Planning

Valeria Atanacio, *Tribal Affairs Manager | ELD*<u>Supporting Document:</u> PowerPoint to be distributed.

VII. HB 2055 Legislative Request Overview and Discussion

Valeria Atanacio, *Tribal Affairs Manager | ELD*<u>Supporting Document</u>: PowerPoint to be distributed.

VIII. TAC Embedded Human-Centered Design and Discussion

Valeria Atanacio, *Tribal Affairs Manager | ELD*<u>Supporting Document</u>: PowerPoint to be distributed.

IX. **Tribal Advisory Committee Vice-Chair Appointment**Lorraine Brave, Valeria Atanacio, and TAC Members

Lorraine Brave, Valeria Atanacio, and TAC Members

X. Review TAC Committee Charter and Adopt

Lorraine Brave, Valeria Atanacio, and TAC Members

XI. Closing and Adjournment

Lorraine Brave, *Tribal Advisory Committee Facilitator | ELD* Valerie Switzler, *Chair | Warm Springs Tribes Representative*

Early Learning Division Staff

LLOYD COMMANDER, Umatilla Tribe Rep.

Lorraine Brave, Tribal Advisory Committee Facilitator Valeria Atanacio, Tribal Affairs Manager

MICHAEL CHERRY,

Alyssa Chatterjee, Early Learning System Director

Grand Ronde Tribe Rep.

Dr. Nasreen Khan, Chief of Staff and Interim Director, Office of Child Care

MODESTA MINTHORN, Umatilla Tribe Rep.

Cassandra Ferder, Parent Engagement Coordinator Karina Guzman-Ortiz, Partner Engagement Specialist

SANDY HENRY, Cow Creek Tribe Rep. Remy Watts, Early Learning Council Administrator & Rule Coordinator

VANESSA BAHE, Burns-Paiute Tribe Rep.

*Times are approximate; items may be taken out of order, meetings may conclude early, and breaks may be added as needed. All meetings are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted online.

(3) OPEN, Tribal Family Rep.

> For individuals with disabilities, individuals who speak a language other than English, or individuals who need technical assistance, ELD can provide assistance. 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.

(1) OPEN, Klamath Tribe Rep.