



**Latino Advisory Council Monthly Meeting
Online WebEx Meeting
March 16, 2022
9:00am – 12:00pm**

- Chair-Person:**
Julia Monzon
- Past Chair-Person:**
Nancy Rodriguez
- Chair-Elect:**
Yeni Rojas
- Co-Scribes:**
Vanessa Castro
Rosa Molina Lassalle
- DCFS Members:**
Coty Corcoles
Jose Garcia
Juan Maldonado
Evelyn Martinez
Melissa Martinez
Beatriz Ramirez
Liliana Romero
- POS Members:**
Jennifer Contreras
Dennis Delgado
- Director's Liason:**
Jose J. Lopez
Latino Services
- Committees:**
Child Safety, Risk Reduction and Permanency

Data Analysis, Disproportionality and Staffing

Strategic Communications

POS Collaboration

Latino Family Institute

Professional Development Day

Web Link:
<https://illinois.webex.com/wbxmjs/joinservice/sites/illinois/meeting/download/4e00bd5b2bf24dc382c5e530cb5ce4ab?siteurl=illinois&MTID=m8602780a042f0304bce5fd48f6ea6fb2>

Meeting ID: 2462 970 2260 **Mobile Call-In:** [+1-312-535-8110](tel:+1-312-535-8110), [24629702260##](tel:+1-312-535-8110)
Password: rDMgBAte334

Agenda

- A. Welcome** 9:00-9:15am
Welcome, Introductions, Attendance
- B. Positive Vibes** 9:15-9:30am
- C. Review & Approval of February Minutes** 9:45-10:00am
- D. Committee Written Reports (Review of retreat and committee annual goals) (Send Written Reports if available)** 10:30-10:50am
 - a. Child Safety, Risk Reduction and Permanency – Yeni Rojas
 - b. Data Analysis, Disproportionality and Staffing – Nancy Rodriguez
 - c. Strategic Communications – Julia Monzon
 - d. POS Collaboration– Jennifer Contreras & Jose J. Lopez
- E. Diversity, Equality and Inclusion Report – Jose J. Lopez**..... 10:50-10:55am
 - General Reports
 - Latino Social Work Conference, Latino Unity Day and Other Latino Events
- F. Elections** 11:30-11:50am
 - a. Retention Vote
 - b. Chair-Elect
 - c. Scribe and Co-Scribe
- G. New Business**
 - a. Distribution List Ownership
 - b. LAC Advisory Council Status
- H. Old Business** 10:55-11:30am
 - a. Open Meeting Act and Other Annual Mandatory Trainings for Advisory Boards
 - Open Meeting Act (Due within 30 days of Appointment)
<https://foiapac.ilag.gov/default.aspx>
 - Ethics for Advisory Boards
 - Harassment and Discrimination Prevention Training
 - b. By Law Review Group Meeting (POS/Professional Dev. Day Chair, other) Ongoing
 - c. Awards Committee Criteria Ongoing
 - d. POS and DCFS LAC new members recruitment Ongoing
- I. Open Forum** 11:50-12:00pm
- J. LAC-Professional Development Day Committee (April)**.....1:00pm to 2:00pm
(All LAC members attend, guests may also attend)
- K. LAC Institute Day Planning Committee**.....2:00pm-3:00pm
(All LAC members attend, guests may also attend)
- L. Next General Meeting– April 20, 2022**