



**Executive Committee Planning Meeting**  
**Thursday, July 23, 2020**  
**1:00 – 4:00 pm**

**Agenda**

Join from your computer, tablet or smartphone.

<https://www.gotomeet.me/AnnetteMarcus/allianceexecutive>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3129](tel:+15713173129) Access Code: 710-136-253

**Members:** Galli Murray, David Westbrook, Donald Erickson, Laura Rose Misaras, Ryan Price, John Seeley, Kimberlee Jones, Jill Baker, Shanda Hochstetler, Kirk Wolf, Meghan Crane, Debra Darmata, Olivia Nilsson, Karli Read, Maya Bryant, Noah Rogers

**Staff:** Annette Marcus (Alliance); Jennifer Fraga (Alliance); Kris Bifulco (Alliance); Emily Morrissey (YYEA) Linda Hockman (Consultant)

Time	Agenda Item	What	Materials/Meeting Minutes
1:00	Welcome and Agenda Review	<ul style="list-style-type: none"> <li>▪ Meeting Packet</li> <li>▪ Outcomes for today</li> </ul>	
1:10	Vision, Mission, Guiding Principles, Values	<ul style="list-style-type: none"> <li>▪ Feedback</li> <li>▪ Confirm</li> </ul>	
1:30	Membership	<ul style="list-style-type: none"> <li>▪ Change to SFY/Bylaws Revisions</li> <li>▪ Recruitment and Application Process</li> <li>▪ Who is missing at the table?</li> </ul>	
1:50	Operational Procedures	<ul style="list-style-type: none"> <li>▪ Committees and Advisory Groups</li> </ul>	
2:05	Standing Committees	<ul style="list-style-type: none"> <li>▪ Getting Ready for Fall</li> </ul>	
2:20	Break		
2:30	Legislative Agenda	<ul style="list-style-type: none"> <li>▪ Review Revised Agenda</li> <li>▪ Adopt</li> </ul>	
2:45	Advocacy Agenda	<ul style="list-style-type: none"> <li>▪ How does the Alliance relate to each?</li> </ul>	
3:10	YSIPP 2.0	<ul style="list-style-type: none"> <li>▪ Gap Analysis and Data Review John Seeley</li> </ul>	
3:45	Closing	Next Steps and Adjourn	