

**Alliance**  
**Schools Committee Meeting**  
Wednesday, December 15, 2021  
8:30 AM – 10:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/89796541408?pwd=OGpPRVArcDhTS1MzWml3YUhaZHV3dz09>

Meeting ID: 897 9654 1408      Passcode: 651946

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Committee Members: Chair, Kimberlee Jones, Co-Chair Lon Staub, Amy Ruona, Angi Meyer, Ashley Meilahn, Clair Kille, Fran Pearson, Jon Rochelle, Justin Potts, Mary Massey, Mila Rodriguez-Adair, Shanda Hochstetler, Spencer Delbridge, Spencer Lewis

Committee Members not in Attendance: Caitlin Wentz, DeAnna Negrete, Gabi Colton, Jill Baker, Jim Hanson, Kahae Rikeman, Kara Boulahanis, Kennedy Kaas, Liz Thorne, Sydney Stringer

Staff: Annette Marcus (AOCMHP), Jenn Fraga (AOCMHP), Tim Glascock (AOCMHP)

Staff not in Attendance: Kris Bifulco (AOCMHP)

Guest(s): Gordon Clay

Meeting Attachments:

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Time	Agenda Item		Notes
8:30	Welcome Members, Announcements		<p>Members, please put your name, pronouns, and agency affiliation in the chat for introductions.</p> <p>Annette notes that she has seen some progress from ODE on the implementation of Adi's Act which is encouraging to see especially during the time of COVID.</p> <p><a href="#">Adi's Act Toolkit developed by High Desert ESD in partnership with ODE.</a></p>
8:40	Continue Analysis of Current State vs. Future Goal State		<p>Expectations: member expectations for committee and for themselves          Active member status: expertise, skills, attendance, capacity to contribute, etc.          Survey Feedback</p> <p>Lon reviewed the survey that was sent to this committee around member expectations – what they expect of this committee and what they expect of themselves.</p> <p>Big themes can be found in attached meeting materials.</p> <p>Overall comments:          -In between meeting work of relationship building and process sharing could be helpful          -Right now, schools (staff and students) are completely overwhelmed and this won't be the state forever. People encouraged us to not decide on capacity and expectations right now based on current state of being overwhelmed</p>

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			<p>because this will change in the future.</p> <p>-Connection is prevention and also connection helps us to do the work. If we felt connected to this, it may be easier to stay involved. Keeping things current and relevant.</p> <p>-It would be important to differentiate between committee member and alliance member. We use the term member a lot but who is a member – both a committee and full Alliance member? What are the requirements for formal appointment vs. guest participation?</p> <p>-Scheduling – figuring out who to get better engagement of students and teachers. What is the best way to do that?</p> <p>-Collectively putting together a chain of command/relationship visual that shows how the Alliance influences other partners and vice versa. (OHA, ODE, Alliance, State mandates, county, SD, schools, etc.).</p>
9:15	Next Steps		<p>Project Plan Framework</p> <p>Project Plan Team</p>
10:00	Adjourn		