

Alliance
Schools Committee Meeting
Wednesday, May 18, 2022
8:30 AM – 10:00 AM

Join Zoom Meeting

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

Meeting ID: 897 9654 1408 Passcode: 651946
+16699009128,,89796541408#,,,,*651946#

Committee Members: Co-Chair Lon Staub, Amy Ruona, Angi Meyer, Ashley Meilahn, Boston Colton, Caitlin Wentz, Cati Adkins, Claire Kille, Fran Pearson, Jamie Gunter, Jon Rochelle, Justin Potts, Kara Boulahanis, Lucina, Mary Massey, Shanda Hochstetler, Spencer Delbridge

Committee Members not in Attendance: Chair, Kimberlee Jones, Angie Foster-Lawson, Jill Baker, Gabi Colton, Isabella Acevedo, Kennedy Kaas, Lauren Hval, Maryanne Mueller, Mila Rodriguez-Adair, Shelaswau Crier, Spencer Lewis, Sydney Stringer

Staff: **Annette Marcus (AOCMHP), Jenn Fraga (AOCMHP)**

Staff not in Attendance: Kris Bifulco (AOCMHP), Tim Glascock (AOCMHP)

Guest(s):None

Alliance
Schools Committee Meeting
 Wednesday, May 18, 2022
 8:30 AM – 10:00 AM

Time	Agenda Item	What	Notes
8:30	Welcome Members, Announcements Kimberlee Jones and Lon Staub		<p>Sources of Strength Showcase Thursday, May 26th from 4:00-5:00 pm. The nomination forms are here.</p> <p>Kimberlee is stepping down from her role as committee co-chair. Nominations for this role will be discussed in June 2022 committee meeting.</p>
8:31	Recap prior meeting and plan agenda for next meeting Lon Staub		<p>Last month:</p> <ul style="list-style-type: none"> -Received an update from Justin and Annette -Talked about committee improvement plan -Took a look at membership diversity, availability, engagement levels
8:40	Improvement Plan Task 6: Evaluate membership resources and requirements Lon Staub		<p>Lon reviewed 3 different level of membership engagement – Active Plus, Active, Attentive. Each membership level is defined by the individual’s availability and what they can contribute to the committee.</p> <p>Committee attendees completed a survey of their demographics and membership engagement level. Survey link will be sent out to rest of committee so those who were not able to attend can also complete this.</p> <p>See meeting materials for additional information on membership level discussion.</p>
9:10	Adi’s Act Project Plan: Introduction to		<p>The committee broke into small groups to complete a gaps analysis on Adi’s Act. Members spent the rest of the meeting time</p>

Alliance
Schools Committee Meeting
Wednesday, May 18, 2022
8:30 AM – 10:00 AM

	draft plan and brainstorming on current-state gaps Spencer Delbridge, Lon Staub, Claire Kille		in these small groups. Notes on gaps can be found in Jamboard notes in the meeting materials.
10:00	Adjourn		