

Alliance

Executive Committee Meeting

February 3, 2025 2:30 PM – 4:00 PM

We are committed to ensuring accessibility for all participants. If you require language interpretation services, alternative formats, or any other accommodations to fully participate in this meeting, please contact Annette Marcus at amarcus@aocmhp.orq or 530-570-5115 before the meeting. We will make every effort to accommodate your needs.

Join Zoom Meeting:

https://us02web.zoom.us/j/89796541408?pwd=OGpPRVArcDhTS1MzWml3YUhaZHV3dz09
One tap mobile +16699009128,,89796541408#,,,,*651946# US (San Jose)

Committee Members and Affiliates: Vice-Chair Don Erickson, Aaron Townsend, Angela Perry, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Karen Cellarius, Kelie McWilliams, Kirk Wolfe, Laura Rose Misaras, Liz Schwarz, Mary Massey, Maryanne Mueller, Pam Pearce, Sandy Bumpus, Craig Leets, Siche Green-Mitchell

Committee Members not in Attendance:

Staff: Jenn Fraga, Kris Bifulco, Lucina Armstrong Michaud

Guests:



Time	Agenda Item	What / Update
2:30	Welcome,	Approval of Minutes
	Announcements	Updates and Announcements
	Don Erickson	
2:40	Pause, Reflect	
2:55	Interim Alliance	Nomination: Craig Leets
	Vice-Chair	
	Don Erickson	
3:05	Membership	
	Discussion	
	Don Erickson, Jenn	
	Fraga	
3:20	Workforce	Workforce recommendations paper: Feedback? Will be sent to
	Subcommittee	graphic designer.
	Paper	
	Angela Perry	
3:40	March Quarterly	- Review Alliance staffing changes
	Meeting Agenda	- By-law update
		- Vote on interim vice-chair
		- AFSP Advocacy Action Day overview
		- Hold space for current events
4:00	Adjourn	