



Alliance
Executive Subcommittee Meeting
April 7, 2025
2:30 PM – 4:00 PM

Join Zoom Meeting:

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

One tap mobile +16699009128,,89796541408#,,,,*651946# US (San Jose)

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

Committee Members not in Attendance:

Staff: Jenn Fraga, Kris Bifulco

Guests:

Per By-Laws:

- Each Executive Subcommittee member is entitled to one vote on any matter referred to the Subcommittee. Votes will require a quorum.
- A quorum in the Executive Subcommittee will be 50% plus 1 of Executive Subcommittee members, and must include an Executive Subcommittee Chair or Vice-chair. Decisions will be made by majority vote of Executive Subcommittee.
- Any member may submit motions for vote to the Executive Subcommittee.

Time	Agenda Item	What / Update
2:30	Welcome, Announcements Charlette Lumby	Approval of March Minutes.
2:40	UO Presentation on Cultural Infusion Analysis UO Team	
3:10	Upcoming Meetings with Dr. Joyce Chu Jill Baker	
3:20	Monitoring, Advising, and Working Group – Definitions and Scope for Subcommittees Kris Bifulco & Jenn Fraga	- Data & Evaluation Scope question
4:00	Adjourn	