



Alliance
Executive Subcommittee Meeting

May 5, 2025
2:00 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: Chair Charlette Lumby, Vice-Chair Don Erickson, Aaron Townsend, Angela Perry, Craig Leets, 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 in Attendance: Jenn Fraga, Kris Bifulco, Lucina Michaud Armstrong

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
2:00	Welcome, Announcements, Agenda Overview Charlette Lumby	Follow-Up from April Meeting: <ul style="list-style-type: none"> - Letter to OHA and ODE went out. - Information was sent out about April 17th.
2:10	Alliance Business	YSIPP Initiative process and update. Follow-up from the monitor discussion from April.
2:25	Strategic Planning Questions Jill Baker	
2:50	Time with Dr. Joyce Chu	
4:00	Adjourn	Previous Action Items: <ul style="list-style-type: none"> - Jenn sent letters from the Alliance went to OHA and ODE. - Jenn sent out April 17th information from Jill.