



ALSC Online Board Meeting - August 2019
August 27, 2019, 12:00 PM - 1:00 PM Central Time

FINAL Minutes as of September 26, 2019

Attendees

Board Members: Cecilia McGowan, Africa Hands, Amy Sears, April Mazza, Elisa Gall, Jamie Naidoo, Kirby McCurtis, Linda Ernst, Sue McCleaf-Nespeca, Sujei Lugo, Julie Dietzel-Glair

Staff Members: Aimee Strittmatter, Alena Rivers, Anne Michaud, Elizabeth Serrano, Kristen Figliulo, Laura Schulte-Cooper

Proceedings

- Meeting called to order at 12:00 p.m. by President Cecilia McGowan
- Board agreed to hold the meeting in an informal manner
- Agenda approved as submitted
- Meeting adjourned at 1:00 p.m.

MOTION: move to accept the agenda as submitted, Motion passed

Discussion

ALSC Strategic Plan Update

The Board discussed the ALSC Strategic Plan and whether there is a need to dramatically shift areas of strategic action or update the ALSC Strategic Plan. Live polling was conducted to gauge if changes need to be addressed for any of the spheres of transformation and areas of strategic action that are part of the current ALSC Strategic Plan.

2016 ALSC Environmental Scan

The Board discussed the 2016 ALSC Environmental scan and considered if another scan should be conducted. Questions included who would be responsible for a new scan, how the work to update the scan would be done, what would be the size and scope of it, and how potential SCOE changes could affect this work.

Announcements

- Thank you to Elisa, Kirby and Sujei for sending a draft of Board guidelines, this will be discussed at an upcoming meeting and materials will be sent for review in advance.
- September 26 will be the next Board Meeting
- Bystander Intervention Train the Trainer is looking for up to six people for a two-day training on proposed dates. Alena will be reaching out to any identified members to confirm they are available on proposed dates.

MOTION: move to adjourn, Motion passed