

**July 17<sup>th</sup>, 2025 - 9:00 am – 10:00 am**  
**MS Teams**  
**Agenda**

9:00 a.m. - 9:15am <i>15 minutes</i>	<ul style="list-style-type: none"> <li>New Member Vote – Represented Committee Member</li> </ul>	<b>Executive Session</b>
9:15a.m.- 9:45a.m. 30 minutes	<ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Approval of Q1 meeting minutes</li> <li>Discuss upcoming NAGDA conference attendees</li> <li>Discuss items for Q3 agenda</li> </ul>	All
9:45 a.m. – 10:00am <i>15 minutes</i>	Announcements / Discussion time for all Committee members to raise issues or give updates on topics not covered by agenda items	All
	<b>Next meeting: September 10, 2025</b>	

Committee members in attendance:

- Elizabeth Morrison, Kecia Reichstein, Milton Ellis, Taesan Hose, Eric Baird

Staff members in attendance:

- Sherie Chipperfield, Human Resources
- Chandra Winston, Human Resources
- Kirubel Tebeje, Human Resources

No Guests in attendance:

### **Meeting called to order on 7/17/2025 at 9:02 a.m**

\*Special Note: This meeting was originally scheduled for June 10<sup>th</sup>, 2025 but due to schedule conflicts from both co-chairs, the meeting was rescheduled to July 17<sup>th</sup>. Tim Oster from MissionSquare was originally going to have a peer attend the meeting in his place but then Ted Grigsby from Hyas Group also had a schedule conflict so we had a shortened meeting with just Committee members and no guests to ensure housekeeping items from the Agenda above would be addressed in a timely manner and save our other previous agenda items for the upcoming Q3 meeting on September 10<sup>th</sup>, 2025.

### **Welcome & Introductions**

The Committee members introduced themselves to our potential new member Gregory Milller, Jr. He applied for the open union represented Committee member and has met with Milton Ellis, Taesan Hose and Sherie Chipperfield offline to talk about the position and time commitment needed.

The Committee unanimously voted on electing Gregory to fill the union represented position.

#### **VOTE:**

Elizabeth Morrison moved to approve Gregory Miller, Jr. filling the open union represented committee position.

Seconded: Milton Ellis

All approved: yes

Opposed: no

### **Discuss upcoming NAGDA conference attendees**

The Committee members discussed who should attend the upcoming NAGDA conference at the end of September. Since it is his first year, the committee members recommend Gregory Miller, Jr. should attend. Eloise Olivar had also previously expressed interested in attending. Any member interested in attending the conference will let Sherie Chipperfield know before August 1<sup>st</sup>.

### **Approval of Q1 meeting minutes**

#### **VOTE:**

Elizabeth Morrison moved to approve the Q1 meeting minutes.

Seconded: Taesan Hose

All approved: yes

Opposed: no

### **Discuss items for Q3 agenda**

The Committee created the agenda for the upcoming Q3 Meeting on September 10<sup>th</sup>, 2025 including previous items from the Q2 Agenda that were not able to be discussed today due to our MissionSquare and Hvas representatives being unable to attend.

### **Q1 Performance Report**

All Committee members received the Q1 Performance Report from Hvas by email and will review the data individually.

Meeting ended at 9:43am