

## Administration Collaboration Team (ACT) Meeting Agenda & Minutes

October 16, 2024 2:00 - 4:00 p.m. A-123/Google Meet

V	Tiffany Hernandez	V	Lorelei Konopka		Auggi Erpelding		Monica Castaneda
K	John Heckenlaible	K	Susan Campbell		Carly Zufelt	K	Doug Deiss
N	Lou Sanchez	N	Genesis Toole	N	Susan Bedker	N.	Bobbi Johnstone
K	Al Gonzalez	K	Kim Golis		June Fessenden	K	DJ Hansen
V	Travis Rutt		Guest: 65th North Consultants		Guest: BenGomez		Guest: Eric Pawelski
	Esmeralda Acosta - Notes						

AGENDA								
1.	65th North Group Consultants - Employee Relations Assessment (2-3pm)							
2.	ASSIST Live Program Update	Eric Pawelski/Ben Gomez						
3.	4DX Report Out	All						
4.	Approval of <u>10/2/24 Minutes</u>	All						
5.	President's Announcement & Updates	Tiffany Hernandez						
6.	Grants Update (4th mtg of the month)	Emma Carey						
7.	ESS Champions Report Out	Champions						
8.	HLC Highlights - <u>HLC Liaisons-Program Closure Policy</u>	Bobbi Johnstone						
9.	60th Anniversary Budget	Travis Rutt						
10.	Strategic Conversation							

## **DISCUSSION**

- 1. 65th North Group Consultants Employee Relations Assessment (2-3pm)
- 2. ASSIST Live Program Update

Eric Pawelski/Ben Gomez

- a. See <u>presentation</u>.
- 3. 4DX Report Out

ΑII

4. Approval of 10/2/24 Minutes

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- a. Approved
- 5. President's Announcement & Updates

Tiffany Hernandez

- AZ Center for Justice assists formerly incarcerated individuals. Doug will attend their breakfast meeting this Friday.
- **6.** Grants Update (4th mtg of the month)

Emma Carey

7. ESS Champions Report Out

Champions

- a. Carly Vision Taskforce analyzing data from vision sessions.
- b. Auggi/Al Project Tracking Taskforce
- c. Doug Accountability Taskforce Friday, Nov. 1 next meeting.
- d. John Employee Recognition Taskforce the large formal recognition event discussed before is changing to a picnic/bbq style event, reassessing gaucho globes and years of service awards, 10/22 next meeting.
- e. Tiffany Improve Services Taskforce sunsetting taskforce as all items were addressed (see email from last Friday).
- 8. HLC Highlights HLC Liaisons-Program Closure Policy

Bobbi Johnstone

- a. Reviewed and discussed program closure policy.
- **9.** 60th Anniversary Budget

Travis Rutt

- a. Approved moving forward with updated 60th-anniversary video and purchase of t-shirts.
- 10. Strategic Conversation