IDEA Task Force Agenda

Monday 5/10/21 12 – 1:30 p.m.

<https://arizona.zoom.us/j/9640309864>

Dial: +1-602-753-0140 Meeting ID: 964 030 9864

1. Call to Order – Eyrich / Shuler
2. Review and approve final definitions for Board Approval

**Inclusion**: The Center actively and purposefully steps out of its comfort zone to intentionally invite and welcome all perspectives and viewpoints to the table.

**Diversity**: The Center embraces, reflects and leverages the varied cultures, environments and challenges of rural Arizona.

**Equity**: The Center is committed to respect and fair treatment of each individual and their personal uniqueness.

**Access**: The Center proactively and systematically removes barriers, known or unknown, that inhibit full participation by any individual seeking to make rural Arizona healthy, vibrant and sustainable.

1. Review Arizona Leadership Organizations FAQ – Koenig
   1. Background Info
   2. Request recommendation from IDEA Task Force for Board Approval

Adjourn

Next Meeting 6/14/21 Discussion: Applicants

Members:

Co-Chair: Matt Eyrich, Class 7, Board Treasurer, Wells Fargo

Co-Chair: Robert Shuler, California Class 13, Board member, Retired Government Relations/Lawyer

Glenna McCollum, Class 9, Board Vice Chair, Curriculum, Nutrition Professional

Julie Murphree, Class 7, Board member, Arizona Farm Bureau Outreach

Doug Norton, Class 18, Board member, CAC Member, Farm Credit West

Brinton Colburn, Class 29 and CAC Class Rep, Foothills Bank

Ashley Schimke, Class 29 and CAC Class Rep, Department of Education

Jocelyn Beard, Class 24, Phoenix/Page, DES Tribal Relations Manager

Jackie Thomas, Class 27, Flagstaff

Mary Vega, Class 27, Tucson, UA Foundation CIO

Juanita Waits, Class 18, Yuma, Retired 4H

Paul Brierly, Class 16, Yuma, Executive Director, Yuma Center for Excellence for Desert Ag

Ex Officio: George Seperich, Board Chair, Retired ASU

Staff:

Scott Koenig, Niki Key and Tracey Wasson