

Equity Committee Meeting Minutes

Date: Monday, February 9, 2015

Time: 11:00 AM

Location: AIA Office, 7007 North 18th Street, Phoenix, AZ 85020-5552

Members Present: William Beach via phone (3A Window Rock), Jennifer Burks (5A, Perry), Nancy Calahan (2A, Tempe Prep), Aaron Dille (4A, LaJoya), Gordan McKee (4A, Poston Butte), Janet Oitzman (1A, Gilbert Christian), Sunny Resch (4A, Dysart)

1. Tony Komadina Award Application Review and Selection of Site Visits
 - a. Arizona Lutheran Academy and Desert Christian were selected as award finalists
 - b. Jennifer let Michele Staples know of our selection
2. Tony Komadina Visit Dates
 - a. Arizona Lutheran Academy – Wednesday , March 4, 2015 12:30-4:00PM
 - b. Desert Christian – Thursday, March 5, 2015 11:00AM – 2:30PM
3. AIAAA Conference Breakfast
 - a. Janet will talk with the Mercury organization about having Ann Meyer-Drysdale
 - b. Other options – Adrian Williams Strong or Amy Van Dyken
4. Items from the Committee
 - a. None