



**EMAC Meeting**  
**February 5<sup>th</sup>, 2016**  
**9:00 a.m. – 11:00 a.m.**  
**1800 Grant St. Denver Conference Room**

**Meeting Minutes**

**Attending:** Tina Moser, Ellen Aiken, Karen Ramirez, Jill Taylor (standing in for Darren Chavez), Melissa Benton, John McDowell, and Grace Wagner

**On the Phone:** Mark Knowles, Kara Viesca, Jennifer Knievel, and Debbie Carter

**Approval of minutes**

The minutes were approved with a correction to the date.

**Introduction**

Jill Taylor is standing in for Darren Chavez. Guests from CU Dialogues, Ellen Aiken and Karen Ramirez, were introduced and welcomed.

**CU Dialogues**

Ellen Aiken and Karen Ramirez gave a presentation on the history and mission of the CU Dialogues program. After the presentation, there was an extensive discussion of the committee's goals and expectations for the event. Further, the format and room arrangements were discussed with the CU Dialogues representatives to come to an agreement. Additionally, it was agreed that the committee would meet with CU Dialogues after the event to get feedback from the presenters.

**Speaker Series Evaluation Form**

The evaluation form that was emailed to the committee was discussed. Changes will be made per the discussion and the new evaluation form will be sent out to the committee for review.

**Speaker Series Event #2 Boulder**

At least three committee members plan on attending the event including Melissa Benton, Mark Knowles, and Kara Viesca. The committee went through the event checklist item by item and discussed as needed. Mark believes AllTech may be willing to sponsor some of the cost and he will follow up with them.

**Meeting Report – Kara Viesca**

Kara gave a brief report on her meeting with VP Kathy Nesbitt and Associate VP Mike Lightner, both of whom are interested in the white paper and helping it to advance further. Additionally, they discussed the possibility of a survey and they made suggestions. Kara feels the discussion was both productive and positive. VP Nesbitt plans on attending the next committee meeting.

**Adjournment**

There being no other business, the meeting was adjourned at 11:00 am. The next meeting will be on March 4<sup>th</sup>, 2016 in the Denver conference room.