

MINUTES
of the
UAA EXECUTIVE COMMITTEE MEETING⁽¹⁾
Thursday, April 21, 2022
10:15 am – 12:15 pm

The Executive Committee ("ExCom") of the USAID Alumni Association ("UAA") met via Zoom on Thursday, April 21, 2022, at 10:15 a.m. The following UAA Directors, ExCom committee co-chairs, staff members and guests participated in the meeting:

BOARD MEMBERS

Present

Anne Aarnes
Terry Brown
Roberta Mahoney

Margaret Neuse
Denise Rollins

Absent

Jim Bever
Carol Dabbs

COMMITTEE CO-CHAIRS

Present:

Bette Cook
Alicia Dinerstein
Steve Haykin
Beth Hogan
Tom Nicasro
Joy Riggs-Perla

Joe Ryan
Alex Shakow
Rob Sonenthal
Gail Spence
Nancy Tumavick

Absent:

Steve Giddings
David McCloud
Carol Peasley
Nancy Pielemeier
Rose Rakas

WEBMASTER

Present:

Absent:

Tish Butler

SYSTEMS MANAGER

Present:

Absent:

Ven Suresh

MEETING CHAIR

Roberta Mahoney

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Roberta Mahoney called the meeting to order at 10:15 a.m.

After calling the roll of Directors, Roberta noted that (i) a quorum of the Board was present; (ii) on behalf of the History of USAID Committee, Alex Shakow would be recording decisions taken at the meeting, and

⁽¹⁾ These minutes reflect the decision memorandum prepared by Alex Shakow on behalf of the History of USAID Committee; the talking points prepared by Tom Nicasro for his presentation on membership, and comments on an early draft of the minutes provided by Bette Cook, Joy Riggs-Perla, Nancy Tumavick and Carol Dabbs. The contribution of these ExCom members is gratefully acknowledged. [RBS]

