

MEETING DATE: May 23, 2022 TIME: 6:00 PM

LOCATION: SSD Central Office

ATTENDEES: Dr. Ginny Bender, Dr. Camesha Carter, Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, Dr. Sheila Powell-Walker, Dr. Andrew Stewart, Dr. Mary Ann Tietjens and Ms. Erica Williams.

HANDOUTS: Agenda, Draft Minutes from May 16, 2022, Post-Secondary Draft Recommendation and Draft Report

TOPIC	DISCUSSION
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Call to Order

Ms. Kisha Lee, called the meeting to order at 6:10 PM.

Approval of Agenda

A motion to approve the agenda was made by Mr. Larry Felton and seconded by Dr. Andrew Stewart. Motion passed unanimously.

Approval of Minutes

A motion to approve the minutes from the May 16, 2022, meeting was made by Mr. Rob Eaton and seconded by Dr. Andrew Stewart. Motion passed unanimously.

Public Speakers

None

Review & Finalize Recommendations

The committee reviewed and finalized their recommendations.

Discussion on Writing Report

The committee reviewed the draft report provided by Mr. Larry Felton and discussed the process of writing the report incorporating the recommendations.

Set Additional Meeting Dates as Needed

The committee decided to schedule two additional meetings on Tuesday, June 7, 2022 and Monday, June 13, 2022.

Next Steps

The committee will continue writing the report at the June 7, 2022, meeting.

Adjourn

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Dr. Camesha Carter. Motion passed unanimously. Meeting adjourned at 8:07 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair