

MEETING DATE: May 2, 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 April 18, 2022, and HR Data Reports

TOPIC	DISCUSSION
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Call to Order

Ms. Kisha Lee, called the meeting to order at 6:03 PM.

Approval of Agenda

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

Approval of Minutes

A motion to approve the minutes from the April 18, 2022, meeting was made by Mr. Rob Eaton and seconded by Dr. Andrew Stewart. Motion passed unanimously.

Public Speakers

None

Continue Review of Data, Summaries & Findings

The committee received requested HR data reports for their review.

Discussion of Recommendations

The committee assigned a subcommittee for each area identified as an area of recommendation. Each subcommittee will bring a draft to the next meeting.

Next Steps

Next meeting is Monday, May 16, 2022 at 6:00 PM.

Adjourn

A motion to adjourn was made by Dr. Camesha Carter and seconded by Mr. Larry Felton. Motion passed unanimously. Meeting adjourned at 8:20 p.m.