

MEETING DATE: April 18, 2022 **TIME:** 6:00 PM
LOCATION: SSD Central Office

ATTENDEES: Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, Dr. Sheila Powell-Walker, Dr. Andrew Stewart, and Dr. Mary Ann Tietjens.

HANDOUTS: Agenda, Draft Minutes from April 4, 2022, Draft Updated Strategic Plan/CSIP and Notes from April 13, 2022 PAC meeting.

TOPIC	DISCUSSION
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Call to Order

Ms. Kisha Lee, called the meeting to order at 6:01 PM.

Approval of Agenda

A motion to approve the agenda was made by Dr. Andrew Stewart and seconded by Dr. Sheila Powell-Walker. Motion passed unanimously.

Approval of Minutes

A motion to approve the minutes from the April 4, 2022, meeting was made by Mr. Larry Felton and seconded by Dr. Sheila Powell-Walker. Motion passed unanimously.

Public Speakers

None

Discussion on Feedback from PAC Meeting

Ms. Kisha Lee and Dr. Andrew Stewart reviewed their notes from the meeting with the committee. The committee discussed feedback received from the PAC.

Continue Review of Data, Summaries & Findings

The committee reviewed additional reports and discussed their summaries and findings.

Discussion of Recommendations

The committee reviewed the final areas of recommendations.

Next Steps

Next meeting is Monday, May 2, 2022 at 6:00 PM.

Adjourn

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Dr. Sheila Powell-Walker. Motion passed unanimously. Meeting adjourned at 7:51 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair