

MEETING DATE: February 7, 2022 TIME: 6:00 PM

LOCATION: Zoom

ATTENDEES: Dr. Ginny Bender, Dr. Camesha Carter, Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, Dr. Sheila Powell-Walker, Dr. Andrew Stewart, and Dr. Mary Ann Tietjens. Also, in attendance was Chief Pendergrass and Ms. Rita Boughan, recording secretary.

HANDOUTS: Agenda, Draft Minutes from January 31, 2021, Power Point Presentation on the COVID-19 Impact on SSD

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 Mr. Rob Eaton and seconded by Mr. Larry Felton. Motion passed unanimously.

Approval of Minutes

A motion to approve the minutes from the January 31, 2022 meeting was made by Dr. Andrew Stewart and seconded by Mr. Larry Felton. Motion passed unanimously.

Public Speakers

None

COVID-19 Impact on SSD

Ms. Wendi Pendergrass, Chief Academic Officer, presented a power point reviewing the Impact COVID-19 had on SSD. Chief Pendergrass answered questions from the committee.

Additional Data Requests

None

Next Steps

- The Committee decided to hold the February 23, 2022 meeting via zoom
- February 23, 2022 meeting presentation: SSD Budget

Adjourn

A motion to adjourn was made by Mr. Rob Eaton and seconded by Mr. Larry Felton. Motion passed unanimously. Meeting adjourned at 7:26 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair