

**MEETING DATE: January 31, 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, Dr. Mary Ann Tietjens and Ms. Erica Williams. Also, in attendance was Chief Pendergrass and Ms. Rita Boughan, recording secretary.

**HANDOUTS:** Agenda, Draft Minutes from January 3, 2021, Power Point Presentations: Compliance & Vocational Skills Program (VSP), and Follow-up Information on the RIAN Partnership

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 January 3, 2022 meeting was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. Motion passed unanimously.

**Public Speakers**

None

**Compliance Presentation**

Ms. Susan Henry, Director of Compliance, presented a power point on compliance for SSD and partner districts. Ms. Henry answered questions from the committee.

**Transition & Vocational Skills Program (VSP) Presentation**

Ms. Casey Wisdom, Director of Transition Services, presented a power point reviewing transition services and the VSP program. Ms. Wisdom answered questions from the committee.

**Additional Data Requests**

- Information on the North Tech Community Resource Hub

## **Next Steps**

- February 7, 2022 meeting presentation: Impact of Pandemic
- February 8, 2022 meet with SSD Board of Education
  - Send questions for SSD BOE to Ms. Lee and Mr. Felton

## **Adjourn**

A motion to adjourn was made by Mr. Larry Felton and seconded by Dr. Ginny Bender. Motion passed unanimously. Meeting adjourned at 7:10 p.m.

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Mr. Larry Felton, Co-Chair

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Ms. Kisha Lee, Co-Chair