

**MEETING DATE: February 23, 2022    TIME: 6:00 PM**

**LOCATION: Zoom**

**ATTENDEES:** Dr. Ginny Bender, Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, 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 February 7, 2021, Power Point Presentation on the SSD Budget.

TOPIC	DISCUSSION
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**Call to Order**

Mr. Larry Felton, called the meeting to order at 6:09 PM.

**Approval of Agenda**

A motion to approve the agenda was made by Dr. Andrew Stewart and seconded by Ms. Kisha Lee. Motion passed unanimously.

**Approval of Minutes**

A motion to approve the minutes from the February 7, 2022 meeting was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. Motion passed unanimously.

**Public Speakers**

None

**SSD Budget Presentation**

Dr. Jeff Haug, Chief Operations Officer, presented a power point reviewing the SSD Budget and Process. Chief Haug answered questions from the committee.

**Additional Data Requests**

- Historical Disproportionate Date – past 5 years

**Next Steps**

- The committee decided to hold the March 15, 2022 meeting in person
- The committee will begin organizing data and discuss the recommendation process.

## **Adjourn**

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. 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