

**MEETING DATE: June 7, 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 May 23, 2022, Updated Partnership Agreement, Updated Equity Recommendation, Updated Post-Secondary Outcomes Recommendation, Communications & Relationship Draft Recommendation, and Updated Draft PRC Report

TOPIC	DISCUSSION
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**Call to Order**

Ms. Kisha Lee, called the meeting to order at 6:05 PM.

**Approval of Agenda**

A motion to approve the agenda was made by Rob Eaton and seconded by Dr. Camesha Carter. Motion passed unanimously.

**Approval of Minutes**

A motion to approve the minutes from the May 23, 2022, meeting was made by Mr. Larry Felton and seconded by Mr. Rob Eaton. Motion passed unanimously.

**Public Speakers**

None

**Discussion and Write Report**

The committee reviewed and finalized updated draft recommendations. The committee reviewed the updated draft report provided by Mr. Larry Felton.

**Next Steps**

The committee will finalize writing the report at the June 13, 2022, meeting.

**Adjourn**

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Mr. Larry Felton. Motion passed unanimously. Meeting adjourned at 8:07 p.m.