

SLDS Governing Board
Virtual Meeting

MINUTES
June 27, 2023

In Attendance:
See attached

Call to Order:

Chair Patrick Sullivan called the meeting to order at 9:02 a.m. A quorum of the Board was present.

A **motion** was made by Kell Smith to approve the minutes from the previous meeting. Bill Ashley seconded the motion. Motion carried unanimously.

A **motion** was made by Kell Smith to approve the funding agreement between MDES and SLDS that included a portion to proceed with webpage upgrades. Audrey McAfee seconded the motion. Motion carried unanimously with one abstention, Robin Stewart/MDES.

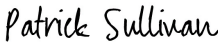
Chair Sullivan asked Martin Duclos to apprise the members of the upcoming Webpage upgrades and design.

Chair Sullivan discussed updating data sharing agreements to a more standardized form with all partners if possible. No action taken at this time.

Chair Sullivan discussed policy changes that are needed to align Education System with Workforce Development. The goal of SLDS is to stimulate public policy conversation.

A **motion** was made by Kell Smith to adjourn. Bob Anderson seconded the motion. Motion carried unanimously.

Meeting was adjourned at 9:29 am.

DocuSigned by:

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Patrick Sullivan, SWIB Chairman

	A	B	C	D
1	June 27, 2023 - Virtual			
2	SLDS Governing Board Members	Email	Present	Proxy
3	Alfred Rankins, Jr.	arankins@ihl.state.ms.us		
4	Andrea Sanders	Andrea.Sanders@mdcps.ms.gov	X	
5	Bob Anderson	Bob.Anderson@mdhs.ms.gov	X	
6	Burl Cain	bcain@mdoc.state.ms.us		
7	Chris Howard	choward@mders.ms.gov		Kevin Bishop
8	Holly Spivey	hspivey@mdek.org	X	
9	Kell Smith	ksmith@mccb.edu	X	
10	Laura Hipp	lhipp@mississippi.org	X	
11	Patrick Sullivan (Chair)	psullivan@mei.ms	X	
12	Mike Kent	mkent@mdek12.org	X	
13	Robin Stewart	Rstewart@mdes.ms.gov	X	
14	Valmadge Towner	vtowner@coahomacc.edu		
15	SLDS Governing Board Designees			
16	Audrey McAfee	AMcAfee@mdoc.state.ms.us	X	
17	Bill Ashley	bashley@mississippi.org	X	
18	John Kraman	jkraman@mdek12.org	X	
19	Mitzi Gendron	mgendron@igl.state.ms.us	X	
20	SLDS Clearinghouse Representatives			
21	Cory Hancock	chancock@nsparc.msstate.edu	X	
22	Libbi Bryant Havelin-Admin	libbi@nsparc.msstate.edu		
23	Michael Taquino	Mtaquino@nsparc.msstate.edu	X	
24	Steven Grice	SGrice@nsparc.msstate.edu		
25	Martin Duclos	mduclos@nsparc.msstate.edu	X	
26	Jon Hochberg	jhochberg@nsparc.msstate.edu	X	
27	Additional Invitees			
28	Daniel Edney	Daniel.Edney@msdh.ms.gov	X	Justin Turner - X
29	Deborah Douglas (scheduler for R. Taylor)	ddouglas@mdek12.org		
30	Donna Hollis	Dhollis@mdes.ms.gov	X	
31	Glenda Wood	gwood@mdes.ms.gov	X	
32	Kim Turner	Kim.Turner@ago.ms.gov	X	
33	Laura Ring	Lring@mdes.ms.gov	X	
34	Pam Hosey	pamhosey@mdes.ms.gov	X	
35	Robert DeYoung	rdeyoung@mdes.ms.gov	X	