

SLDS Governing Board
Conference Call

Minutes

October 8, 2020

In Attendance:

Mr. Patrick Sullivan, Chairman, State Workforce Investment Board
Mr. John Rounsaville, Executive Director, Mississippi Development Authority
Dr. Carey Wright, State Superintendent of Education, Mississippi Department of Education
Ms. Jackie Turner, Executive Director, Mississippi Department of Employment Security
Dr. Jim Hood, Assistant Commissioner for Strategic Research, Mississippi Institutions of Higher Learning
Mr. Bob Anderson, Executive Director, Mississippi Department of Human Services
Dr. Andrea Mayfield, Executive Director, Mississippi Community College Board
Ms. Nita Thompson, Mississippi Head Start Association
Dr. Mary Graham, President, Mississippi Gulf Coast Community College

Call to Order: Chair Patrick Sullivan called the meeting to order at 10:33 a.m.

Chair Sullivan shared with the board members that NSPARC was informed last week by ITS that on October 1, 2020, they will be billing NSPARC for hosting services at the rate of about \$1200 per month. The board attorney worked to get an extension until November 1, 2020. Sullivan proposed that NSPARC find alternative arrangement for a lower fee. He noted that SLDS law speaks to ITS providing host services unless otherwise advised by the board.

Steven Grice confirmed Sullivan's statements, stating that Mississippi State University is willing to host the website. If approved, there will be a 4-hour period of downtime while the site is changed to the new server. This can occur before the end of October.

Andrea Mayfield motioned to move the website from ITS to MSU host. Carey Wright seconded the motion. All members voted in favor. MSU will host the SLDS website.

Steven Grice shared that since the board approved, NSPARC will begin getting the website moved. He reiterated that there will be a 4-hour window where the website will be unavailable while it is being moved to the new host.

The SLDS Governing Board meeting adjourned at 10:40 a.m.