

## **SLDS Governing Board**

Virtual Meeting

### **MINUTES**

July 8, 2024.

In Attendance:

See attached

#### **Call to Order:**

Chair Patrick Sullivan called the meeting to order at 2:02 p.m. A quorum of the Board was present.

Bill Ashley moved to approve the meeting agenda. Kell Smith seconded the motion. Motion carried unanimously.

Board Composition discussion. Board Counsel, Catherine Bell explained the process for adding board members. Kell Smith made a motion to Add MS Department of Health and MS Department of Rehab Services. Bill Ashley seconded the motion. Motion carried unanimously.

Board counsel explained that MDA and MACC are not direct SLDS data providers. Counsel recommended removing these two entities. Bill Ashley made a motion to Remove MDA. John Kraman seconded the motion. Motion carried unanimously.

It was clarified that MCCB is different from the MACC (MS Association of Community Colleges) and that MCCB represents community colleges on the Board in a manner like IHL and MDE for the entities they represent. John Kraman made a motion to remove MACC. Audrey McAfee seconded the motion. The motion carried unanimously.

Discussion of the Head Start board seat. Head Start has not contributed data since 2019. Bill Ashley made a motion to remove Head Start from the SLDS Board. Kell Smith seconded the motion. Motion carried unanimously.

As a result of these actions, there are nine SLDS board members.

Approval of the SLDS Minutes from 6/26/2024. Motion to approve by John Kraman. Mitzi Gendron seconded the motion. Motion carried unanimously.

SLDS Funding Agreement. John Kraman made a motion to approve the FY2025 Funding Agreement. Bill Ashley seconded the motion. Motion carried unanimously.

Chair Patrick Sullivan asked for nominations of a SLDS Board Vice Chair. Bill Ashley was nominated. John Kraman made a motion to approve Bill Ahsley's nomination. Kell Smith seconded the motion. Motion carried unanimously.

Board counsel asked that every board member fill out the designee form and return to Libbi Havelin, copying Catherine Bell.

Motion to adjourn made by Patrick Sullivan. Seconded by Bill Ashley. Motion Carried

Meeting adjourned at 2:19 p.m.

## Attendance Record for SLDS Meeting on July 8, 2024

SWIB - Patrick Sullivan – Chair

MDES – Bill Ashley

IHL – Mitzi Gendron (designee for Al Rankin)

MDOC – Audry McAfee (designee for Burl Cain)

MCCB – Kell Smith

MDE – John Kraman

MDE – Tina Mason

MDRS – Billy Taylor

MDA – Bill Cork

NSPARC - Dr. Steve Grice

NSPARC – Martin Duclos

NSPARC – Les Charlton

NSPARC – Libbi Havelin

Board Counsel – Catherine Bell

Samandra Murphy