



**Steering Committee Meeting Minutes
May 26, 2022**

Location

Virtual Zoom meeting

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Gwen Bird*	Caralee Adams
Vicki Coleman	Nicole Allen
Antoinette Foster	Caitlin Carter
Scarlet Galvan*	Raym Crow
Harriett Green*	Val Hollister
Lorraine Haricombe	Joe McArthur
April Hathcock*	Erin McKiernan
Beth McNeil*	Eunice Mercado-Lara
Carmelita Pickett*	Nick Shockey
Ariana Santiago*	Katie Steen
Ginny Steel, Chair*	Greg Tananbaum
*Voting member	

Meeting called to order at 1:05pm Eastern by G. Steel.

Welcome

Steering Committee Meeting Minutes

- Open discussion and questions
- **Vote:**
 - **Proposal by Chair, G. Steel:** To approve the April 7, 2022 minutes as written.
 - All 8 voting members present voted in favor of the motion. There were no dissents or abstentions.

Executive Session

Call for any additional discussion topics

Action Items

- Meeting minutes will be sent out via email for review and proposed amendments.

Meeting adjourned at 1:35pm Eastern by G. Steel.

7/27/22: Minutes submitted to the Steering Committee for their review and any proposed amendments (by SPARC COO, V. Hollister).