

SPARC Steering Committee Meeting

February 16, 2023

Location

Virtual Zoom meeting

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Jennifer Beamer*	Aishah Abdullah
Chris Bourg	Caralee Adams
Jonathan Cain*	Nicole Allen
Vicki Coleman	Hailey Babb
Scarlet Galvan*	Tina Baich
Harriett Green*	Raym Crow
Lorraine Haricombe	Michele Gibney
April Hathcock, Chair*	Val Hollister
Heather Joseph, ex officio	Erin McKiernan
Mary Lee Kennedy	Ilana Melka
Yuan Li*	Moriana Molchanov Garcia
Lisa Macklin*	Briana O'Neal
Vince Mussehl	Nick Shockey
Torsten Reimer*	Katie Steen-James
Ariana Santiago*	Greg Tananbaum
Yasmeen Shorish*	
*Voting member	

Meeting called to order at 1:02pm Eastern by H. Joseph

Welcome

Previous meeting minutes approval

- Open discussion and questions
- Vote:

Motion proposed by Chair, A. Hathcock, T. Reimer motion to approve, Y. Shorish seconded: *To approve the December 12, 2022 minutes as written*; 9 out of 10 voting members present voted in favor of the motion. There were no dissents and 1 abstention (Steerer who was not present at the December 12th meeting).

Introductions and What's Happening Locally

- Round robin discussion of most pressing local issues related to SPARC's work.

Call for Any Additional Discussion Topics

Action Items

- Various items discussed by Steering Committee members will calibrate SPARC's 2023 activities.

Meeting adjourned at 2:28pm am Eastern by H. Joseph

3/29/23: Minutes submitted to the Steering Committee for their review and to solicit any proposed amendments (by SPARC Programs & Operations Specialist, I. Melka).