

**To:** Nicole Patterson, Desiree Boykin, and  
Lisa Cooley

**From:** Riana Hardin

**Subject:** Meeting Minutes

**Date:** March 14, 2019

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1. **Call to Order:** 9:31 AM
2. **Roll Call:** Desiree Boykin and Lisa Cooley were present.  
**Others on Call:** Rihana Ahmad, and Riana Hardin.
3. **Public Comment:** None.
4. **Approval of the Minutes:** The minutes from the February 28<sup>th</sup> Officer's meeting were reviewed.
  - a. **Motion #1:** It was moved/seconded (Boykin/Cooley) to approve minutes from February 28<sup>th</sup> Officer's meeting as presented. All members present voted in favor of the motion.
5. **Planning for March 26-27, 2019 Meeting:** SSAN Officers reviewed the DRAFT Agenda for the March in-person SSAN meeting and the packet materials.
  - a. **Motion #2:** It was moved/seconded (Cooley/Boykin) to approve the March SSAN Packet materials.
6. The next meeting will be on April 12, 2019 at 1:30 PM. Meeting adjourned at 2:07 pm.