

Administrator Council Thursday, May 4, 2023 1:00 pm – 3:00 pm

By the end of this meeting, we will have:

- Welcomed new members
- Approved the agenda and minutes
- Listened to constituent concerns
- Heard the Chair's report
- Discussed Old and New Business

AGENDA

Start	Ref	Торіс	Lead Person	Time	Purpose*
1:00 pm	1	Call to OrderWelcome new members!	Jamin Bartolomeo	10 min	I
		 Alice, Fiona, and Tarlouh 			
1:10 pm	2	Approval of Agenda/Minutes	Shinta Hernandez	5 min	D
		Minutes approved via email			
1:15 pm	3	Constituent Concerns	All	10 min	
		 Slot 1 (5 minutes) 			
		Slot 2 (5 minutes)			
1:25 pm	4	Chair's Report	Jamin Bartolomeo	15 min	D, I
1:40 pm	6	Old Business		40 min	D, R
		Administrator awards update	Terry Evelyn		
		Administrator appeal process	Carmen Poston-Farmer		
2:20 pm	7	New Business	All	30 min	R
		Election of officers			
2:50 pm	8	Announcements/Other	All	10 min	I
		 Thank you outgoing members! Carmen, Jamin, and Monique 			
3:00 pm	8	Adjourn	All		

*(R) = RECOMMMEND ACTION/VOTE, (D) = DISCUSSION, (I) = INFORMATION, (O) = OTHER

Council Resource Officials

- Dr. Stephen Cain, Chief of Staff/Chief Strategy Officer
- Dr. Clevette Ridguard, Governance Director

Next Council Meetings

• TBA