		Motion: Vote to approve the Community Resource Inventory (CRI) subcommittee recommendations on CRI data governance and sustainability				**Motion:** Vote to = assign the role of executing Recommendation #3 to the CRI subcommittee				**Motion:** Vote to approve the DC HIE Glossary for publication on DHCF's website				**Motion:** Vote to Adjourn			
		First Movement:	Dr. Janis Orlowski			**First Movement:**	Dr. Janis Orlowski			**First Movement:**	Dr. Eric Marshall			**First Movement:**	Dr. Janis Orlowski		
		Seconded by:	Dr. Eric Marshall			**Seconded by:**	Ms. Allison Rein			**Seconded by:**	Ms. Lucinda Wade			**Seconded by:**	Ms. Allison Rein		
		Quorum:	Yes	**Time:**	3:35pm	**Quorum:**	Yes	**Time:**	3:39pm	**Quorum:**	Yes	**Time:**	3:59pm	**Quorum:**	Yes	**Time:**	4:58pm
		Vote on Motion				**Vote on Motion**				**Vote to Adjourn**				**Vote to Adjourn**			
	Present ? 7- Quorum	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
Public Members																	
1. De Oliveira, Luizilda, Ms.	x	☒				☒				☒							
2. Ghandakly, Elizabeth, Ms.	Absent				☒				☒				☒				Absent
3. Herstek, Jessica, Dr.	Absent				☒				☒				☒				Absent
4. Leiter, Alice, Ms.	x	☒				☒							☒				
5. Marshall, Eric, Dr.	x	☒				☒				☒							
6. Moghimi, Yavar, Dr.	Absent				☒				☒				☒				Absent
7. Orlowski, Janis, Dr.	x	☒				☒				☒							
8. Osinupebi-Alao, Olubukunola, Ms. /des. Katrena Clark	x	☒				☒				☒							
9. Palmer, Justin J., Mr. (Vice-Chair, acting Chair)	x	☒				☒				☒							
10. Ramos-Johnson, Donna, Ms. /des. Raakhee Sharma	x	☒				☒				☒							
11. Rein, Allison, Ms.	x	☒				☒				☒							
12. Wade, Lucinda, Ms.	x	☒				☒				☒							
13. Vacant																	
14. Vacant																	
15. Vacant																	
Ex-Officio Members																	
1. Bazron, Barbara, Dr. /des. Mr. Michael Neff	☒	☒				☒				☒							
2. Byrd, Melisa, Ms. /des. Dr. DaShawn Groves	☒	☒				☒				☒							
3. Hasan, Dena, Ms.	Absent				☒				☒				☒				Absent
4. (acting HCRIA Director)																	
5. Sokol, Matthew, Mr.	☒	☒				☒				☒							
6. Nesbitt, LaQuandra, Dr. / des. Johnson-Clarke, Fern, Dr.	Absent				☒				☒				☒				Absent
Ex-Officio (Non-Voting) Member																	
7. Harrison, Bryan, Mr.	☒																