Motion: Vote to combine the OCE and Policy Subcommittees. The combined subcommittee will develop a new charter and new goals for the subcommittee, to be presented at the July 14, 2022, HE Policy Board meeting.

First Movement: Tabled until next meeting

Seconded by: Mr. Justin Palmer

Quorum: Not reached

Time: 4:20 PM

Motion: Vote to appoint Dr. Mary Awuonda as the Co-Chair of the Stakeholder Engagement Subcommittee

First Movement: Mr. Justin Palmer

Seconded by: Dr. Yavar Moghimi

Quorum: Not reached

Time: 4:20 PM

Motion: Vote to Adjourn

Quorum: Not reached

Time: 5:00 PM

Public Members

Present? Quorum

Ayes Nays Abstain Not Present Ayes Nays Abstain Not Present Ayes Nays Abstain Not Present

1. De Oliveira, Luizilda, Ms.
2. Ghandakly, Elizabeth, Ms.
3. Herstek, Jessica, Dr.
4. Leiter, Alice, Ms.
5. Marshall, Eric, Dr.
6. Moghimi, Yavar, Dr.
7. Orlowski, Janis, Dr.
8. Osirupedi-Eno, Ohakukwima, Ms.
9. Palmer, Justin J., Mr. (Vice-Chair, acting Chair)
10. Ramos-Johnson, Donna, Ms.
11. Rein, Allison, Ms.
12. Wade, Lucinda, Ms.
13. Vacant

Ex-Officio Members

1. Bazron, Barbara, Dr.
2. Byrd, Melissa, Ms. /Mrs. Dr. DalShawn Groves
3. Hasan, Dana, Ms.
4. (Acting HCRIA Director)
5. Sokol, Matthew, Mr.
6. Nesbitt, LaQuandra, Dr.
7. Harrison, Bryan, Mr.