**MALea Committee Meeting Minutes**

**Wednesday October 26th, 2022**

**2:30am-3:05am**

**Members Present:** Kenneth Pettigrew, Vivien Stearns, Debbie Best

**Members Absent:** Natashi Williams, Debbie Best

**Smart Start Staff Present:** Louis Finney (Chief Executive Director of SSFC), Garet Beane (Chief Strategy Officer) Melissa Estler (Director of Continuous Quality Improvements and Partnerships for SSFC), Tabitha McAllister (Chief Program Officer of SSFC),

**Public**, Katura Jackson (Child Care Resource Center), Elizabeth Miller (The Parenting PATH) Karen Flynt (The Parenting PATH), Adam Hill (Forsyth Futures), Laurie Brown (Imprints Cares), Elizabeth Mitchell (Imprints Cares) Sarah Heinemeier (Compass).

**Call to Order**

A quorum was established, and the meeting, having been duly convened, was ready to proceed with business. The meeting was called to order at 2:32 pm.

**Welcome/Public Comment**

Kenneth Pettigrew opened to the floor for public comment. Chris Gentry shared that The Center of Exceptional Children has a new Executive Director starting November 21st.

**Review and Adopt Agenda**

Kenneth Pettigrew reviewed the agenda. Kenneth Pettigrew then asked for a motion to approve the agenda.

Motion: Vivien Stearns

Second: Debbie Best

There was unanimous approval, motion carried.

**For Committee Action**

Melissa Estler presented a CAD change request for the Data Hub program.

Kenneth requested a motion to approve the CAD change.

Motion: Vivien Stearns

Second: Debbie Best

There was unanimous approval, motion carried

**Committee Review and Discussion**

There were not items for review or discussion

**Open Discussion**

Kenneth opened the floor for open discussion. There was none.

**Next Meeting**

The next committee meeting is scheduled for November 30th, 2:30pm-4:00pm

**Motion to Adjourn.**

Kenneth Pettigrew requested a motion to adjourn the meeting.

Motion: Vivien Stearns

Second: Debbie Best

There was unanimous approval, motion carried.

The meeting adjourned at: 2:45pm.