



Professional Policy Development Council

Meeting Minutes

September 21, 2022

I. Call to order

Paul Henderson called the Professional Policy Development Council meeting to order at 4:18 p.m., September 21, 2022, via Zoom Meeting.

II. Roll call

Dolores Anderson conducted a roll call per Zoom sign-in. The following persons were present: Anne Beede, Leslie Brennen, Rebecca Clark, Amy Culbertson, Dr. Joan Gabelmann, Meghan Haley, Belinda Henderson, Paul Henderson, Kaitlyn Hull, Jerrold Jones, Sahona Littig-Albin, Laura Nichols, Ricky Petty, Shelly Ricci, Pamela Snavelly, Nicole Tarpley

Members Absent: Brandi Arter, April Bowden, Wendy Brown, Kris Burd, Melissa Channel, Eric Haag, Kathleen Ishan, Philip Harrington, Lindsey Hoerbert, Jennifer Langston, Jay Lehr, Kylee Montgomery, Brittney Ramming-Lane, Renay Shows, Alexis Terry

Approval of the minutes from May 12, 2021: Motion by Laura Nicholas and seconded by Kelly Hayes. Motion carried.

III. New Business:

- **Elect PPDC Chair**

- Floor opened for nominations for PPDC Chair

- Rebecca Clark nominated Paul Henderson. The motion was moved and seconded by Laura Nichols that Paul Henderson be the PPDC Chair. There were no opposing votes.

- **Appoint New Policy Committee Chair**

- Floor opened for nominations for New Policy Committee Chair

- There were no nominations. Kelly Hayes volunteered for the position.

- **Appoint New Finance Committee Chair**

- Floor opened for nominations for Finance Committee Chair

- There were no nominations. Dr. Joan Gabelmann volunteered for the position.

- **Open for new proposals**

- No no proposals

IV. Council Chair Report:

Mr. Henderson reiterated what the procedures are for new proposals and also covered the purpose of PPDC. He encouraged members to reach out to certified staff in their buildings to see if they have any concerns that they would like to bring to the committee.

V. Announcements and Scheduled Meetings:

The next meeting is scheduled for October 19, 2022

Dates for 2022-2023 Meetings are below:

September 21, 2022	January 11, 2023
October 19, 2022	February 8, 2023
November 9, 2022	March 8, 2023
December 14, 2022	April 12, 2023
	May 10, 2023

Adjournment:

Meeting adjourned at 4:35