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**DRAFT**  
**EXECUTIVE COMMITTEE MINUTES**  
**April 11, 2022**

Time & Place: 11:00 a.m. via Zoom

Present: H. Abdul-Wahid, J. Barker, P. Hin, L. Ryan, Z. Phillips

Others Present: A. Liss, R. C. Caico, R. Finnerty, C. Ramirez, B. Carrigan, J. Slavney, M. Ehret

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 11:01 a.m.

Upon motion by L. Ryan, second by P. Hin, all aye, the committee approved the minutes from the February 18, 2022 meeting.

The committee reviewed the funding request from Monroe 1 and Monroe 2-Orleans BOCES for the 2022 SAME program. Jill Slavney and Mike Ehret discussed results from the 2020 programs and plans for the programs going forward. The committee suggested that student contact information be collected for future follow-up to gather post program data. After review and discussion, on motion by L. Ryan, second by P. Hin, all aye, the committee recommends the full board approve the funding proposals not to exceed \$20,000 for each program for the 2022 SAME program.

There being no further business, the meeting was adjourned 11:18 a.m.

Submitted by Robin Finnerty