

**SLDS Governing Board**  
Virtual Meeting

**MINUTES**  
June 27, 2023

In Attendance:  
See attached

**Call to Order:**

Chair Patrick Sullivan called the meeting to order at 9:02 a.m. A quorum of the Board was present.

A **motion** was made by Kell Smith to approve the minutes from the previous meeting. Bill Ashley seconded the motion. Motion carried unanimously.

A **motion** was made by Kell Smith to approve the funding agreement between MDES and SLDS that included a portion to proceed with webpage upgrades. Audrey McAfee seconded the motion. Motion carried unanimously with one abstention, Robin Stewart/MDES.

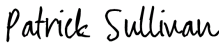
Chair Sullivan asked Martin Duclos to apprise the members of the upcoming Webpage upgrades and design.

Chair Sullivan discussed updating data sharing agreements to a more standardized form with all partners if possible. No action taken at this time.

Chair Sullivan discussed policy changes that are needed to align Education System with Workforce Development. The goal of SLDS is to stimulate public policy conversation.

A **motion** was made by Kell Smith to adjourn. Bob Anderson seconded the motion. Motion carried unanimously.

Meeting was adjourned at 9:29 am.

DocuSigned by:  
  
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Patrick Sullivan, SWIB Chairman