

SLDS GOVERNING BOARD

Teleconference Meeting

MINUTES June 21, 2016

In Attendance:

Mr. Jay C. Moon, Chair, President and CEO, Mississippi Manufacturers Association
Mr. Dick Johnson, Systems Manager, Mississippi State Department of Health
Ms. Audrey McAfee, Management Information Systems Director, Mississippi Department of Corrections
Mr. John Davis, Executive Director, Mississippi Department of Human Services
Dr. Andrea Mayfield, Executive Director, Mississippi Community College Board
Mr. Mike McGrevey, Deputy Executive Director, Mississippi Development Authority
Dr. Glenn Boyce, Commissioner, Mississippi Institutions of Higher Learning
Mr. Mark Henry, Executive Director, Mississippi Department of Employment Security
Todd Ivey, Chief Operating Officer, Mississippi Department of Education
Dr. Laurie Smith, Executive Director, State Early Childhood Advisory Council

Call to Order: Chair Moon called the meeting to order at 8:31 a.m.

Dr. Alice Clark said she can no longer serve as chair of the Research Review and Standards Committee because of new duties. She detailed the qualifications of Dr. Josh Gladden, the committee's recommended replacement for Dr. Clark. Dr. Gladden is currently the interim vice chancellor of research and sponsored programs at the University of Mississippi. Dr. Clark also said Dr. John Bentley is the recommended Research Review and Standards Committee representative for the University of Mississippi.

Mike McGrevey motioned to name Dr. Josh Gladden as the new chair of the Research Review and Standards Committee and to make Dr. John Bentley the Research Review and Standards Committee representative for the University of Mississippi. Dr. Andrea Mayfield seconded the motion. The board unanimously approved the motion.

Adjournment: Chair Moon adjourned the meeting at 8:45 a.m.

Meeting Notice:

LIFETRACKS GOVERNING BOARD MEETING

DATE: Wednesday, June 21, 2016

TIME: 8:30 a.m.

CALL-IN INFORMATION: 1-877-820-7831; 586442#

<https://lifetracks.ms.gov/Meetings>