

PINES Executive Committee Email Discussion

Minutes

January 10 & January 11

Based on a request made by Richard Sanders to the PINES team, and taking into consideration staff shortages amidst a COVID surge, Committee Chair Martha Powers-Jones asked the PINES Executive Committee for feedback regarding a delay in the implementation of statewide AV Materials sharing as approved during the December 1, 2021 PINES Executive Committee meeting.

After email discussion, Geri Mullis made a motion that the implementation be delayed from February 14 to March 1, 2022. Holly Phillips seconded the motion. Seven Board members (Geri Mullis, Lisa MacKinney, Holly Phillips, Stacy Brown, Natalie Marshall, Jan Burroughs, and Valerie Bell) voted in favor of the motion. Martha Powers-Jones and Lecia Eubanks did not vote. There were no votes against or abstentions.

Motion approved to delay implementation of statewide AV Sharing from February 14 to March 1, 2022.

Minutes submitted by Natalie Marshall