

## **NC Textbook Commission Meeting Minutes**

**June 13, 2022**

**2 to 2:30 p.m.**

Embassy Suites  
204 Centreport Drive  
Greensboro, NC

### **Members Present**

Jodi Rae Autry, Rikki Baldwin, Aubrey Godette, Kathleen Linker, Alicia Ray, and Lindsey Sise.

### **Members Absent**

Kathryn Bailey, Marlena Bleau, William Chesher, Susan Mills, and Rob Orrill

### **Others Present**

Dr. Carmella Fair

### **Call to Order and Welcome**

Commissioner Linker called the meeting to order and welcomed everyone.

### **Roll Call**

Dr. Carmella Fair conducted roll call.

### **Planning**

Commissioner Linker provided a brief overview of evaluation week. She reminded the group:

- The Webex platform will be used
- The advisors are assigned breakout rooms by grade bands
- Take attendance as soon as the advisors re in the breakout room.
- Your responsibility is to support the advisors as needed.

### **Meeting Adjourned**

The meeting was adjourned at approximately 2:15 p.m. after a motion and second of the motion.

**Minutes taken by:** Dr. Carmella Fair

**Minutes approved:** August 3, 2022