

NC Textbook Commission Meeting Draft 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 are 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: _____