

Education Committee Meeting Minutes

December 19, 2023 (8:00-9:00 a.m.)

Zoom Meeting

Members Present:

Kristina Hammond, Chair
Dr. Penny Sanders
Dan Smerken
Dr. Anita Souza
Lynda Clark

Members Absent:

N/A

Staff:

Sherri White

1. Call to Order

At 8:01 a.m. Kristina Hammond called the meeting to order.

2. Review and Approval of Meeting Minutes

The Committee reviewed and approved the November meeting minutes.

3. Discussion of Comments on Proposed Education regulations

Committee approved a draft of a letter to send to WAPG. Committee directed staff to search regulations and policies regarding who should sign letter, Chair of Committee or Chair of Board.¹

4. Discussion on CPGC Board Survey

Dr. Souza and Dr. Sanders volunteered to present the results of the survey of Board members at the January Board meeting.

5. Adjourn

Meeting was adjourned at 8:24 a.m.

¹ Subsequent to the December meeting, staff provided the requested information via email and the Committee, via email, decided to have the Chair of the Committee sign the letter to WAPG. Letter was mailed to WAPG first class mail via USPS on January 10, 2024.