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## **Draft Minutes**

## **Education Committee Meeting Minutes**

Monday, November 22, 2021, 6:30pm

- 1. Call to Order Soro NC President Michael Lynn called the meeting to order at 6:30 pm
- 2. Pledge of Allegiance
- 3. Roll Call

Committee Members present: Barry Levine, Jon Liberman, Shirley Traum

- **General Public Comment** [None]
- **Brief Committee Announcements** 5.
  - Items for Future Education Committee Agendas [None]
  - Other Brief Committee Announcements [None] b.

- 6. Approval of Minutes for November 22, 2021, meeting [Postponed until next meeting.]
- 7. **Unfinished Business** [None]
- **New Business** 5.
  - Nomination of Committee Chair. Jon Liberman self-nominated himself as Committee Chair. Barry Levine seconded the motion. There were no other candidates. Vote for Mr. Liberman was Yes 3, No -0-.
  - Nomination of Co-Chair. There were no nominations. This b. will be postponed now and revisited at a later time.
  - C. Future meeting dates and times. Jon Liberman proposed meeting on the third Monday of each month starting at 7:00 pm. Barry Levine seconded the motion. The vote was Yes 3, No -0-
  - Motion from the floor to revise the Committee Mission Statement to be: The mission for this committee will be to advocate for Education for all Soro NC Stakeholders. Jon moved the motion; Barry Levine seconded the motion. The vote was Yes 3, No -0-. Jon Liberman to write this up for submission to the Soro NC General Board.
- Adjournment at approximately 7:40 pm.