

Supplier Diversity Council

Meeting Minutes

Thursday, December 30, 2010

1pm-3pm

Attendees:

Pam Draper, Ken Anderson, L. Jay Burks, Cathy Imburgia, Cleon Cauley, Clay Hammond, Sakthi Vel, Dawn Kurtz Crompton

Call to Order:

Cleon Cauley called the meeting to order at 1:04pm

Discussion and Finalization of SDC Report

Devona Williams notes and comments were received online, and her vote to adopt the report was noted.

Some verbiage was edited and amended to reflect views of the SDC members present.

Action:

Pam Draper moved to approve the minutes from meetings on 11/23 and 11/30

Ken Anderson moved to approve the report with edits as discussed during the meeting.

Pam Draper seconded the motion

All in attendance voted yea (neither L. Jay Burks nor Dawn Kurtz Crompton voted); no nays.

Cleon will formally submit the Report to the Governor and request a meeting to discuss.

Meeting adjourned at 3:00pm