

Start 9:35am

Attendance ✓

Present		Absent
1. K.Walker* ✓ 2. K.Daniels* ✓ 3. Y. Guillen* ✓ 4. T. Smith* ✓ 5. R. Folger ✓ 6. G. Kelly* ✓ 7. P. Cuffe* ✓ 8. N. Kubisky* ✓ 9. E. Elizondo* ✓ 10. O. Pena* ✓ 11. D. Mendez ✓ 12. L.Williams ✓ 13. J. Dillard* ✓ 14. P. Zeno-Martinez* ✓	<p>Recipient Millie ✓</p> <p>Support Staff 15. T. Schucker ✓</p> <p><i>*P&D Committee Member</i></p>	<ul style="list-style-type: none"> ○ L. Ashe* ○ C. Frasier* ○ M. Day ○ J.AhLee ○ I. Panagiotis ○ D. Wilson ○ R.Welsh ○ A. Munoz* ○ W.Cesa* ○ B. Roman ○ A. Blakney ○ J.Guzman ○ M. Anderson* ○ P. Moschella* ○ K. Thirukandalau

Minutes, Nick motion, 2nd Cuffe, APPROVED (12 yea)

Discussion: P&D / QM Meetings joint meetings, QM will have agenda items at the beginning of the meeting, then into P&D Agenda items. The QM Committee will only required to join the P&D quarterly, however are invited to every meeting. The next QM committee will be March 2018.

Review and approved OAHS, motion by Nick, 2nd Donna (13 YEA)

Review and approved, MCM, motion by Donna, 2nd Provi (14 YEA)

Review and approved NMCM, motion by Donna, 2nd Tesa (14 YEA)

Review and approved MH, motion by Jerry, 2nd by Donna (13 YEA)

Review and approved SA, motion by Jerry, 2nd by Eduardo (12 YEA)

Review and approved ORAL, motion by Jerry, 2nd by Eduardo (12 YEA)

New Business:

- 1.) Y. Guillen – New Member of P&D Committee
- 2.) Provi asked about Committee elections, staff will check with bylaws

Adjourn: 11:37pm