

SHRIVER CIVIL COUNSEL ACT IMPLEMENTATION COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

January 31, 2023 2:00 p.m. Videoconference

Advisory Body Hon. Terry Friedman (Ret.), Chair, Hon. Corie J. Caraway, Ms. Salena

Members Present: Copeland, Ms. Mary Lavery Flynn, Ms. Donna Hershkowitz, Mr. Jack Londen,

Ms. Clare Pastore, Hon. Laurie D. Zelon (Ret.)

Advisory Body Members Absent:

Mr. Kevin Baker

Others Present: Ms. Laura Brown, Ms. Melanie Snider, Ms. Kimberly Tyda

OPEN SESSION

Call to Order and Roll Call

The chair called the meeting to order at 2:00 p.m. and took roll call.

DISCUSSION

Item 1

Draft 2023 Annual Agenda

Ms. Laura Brown, Senior Analyst and Lead Staff to the Shriver Civil Counsel Act Implementation Committee presented the committee's draft 2023 Annual Agenda.

OPEN SESSION ADJOURNMENT

The open session was adjourned at 2:35 p.m.

CLOSED SESSION

Item 1

Sargent Shriver Civil Counsel Act Grant Applications 2023-2026 Closed section under rule 10.75(D)(9)

CLOSED SESSION ADJOURNMENT

Adjourned closed session at 3:05 p.m.

Approved by the advisory body on February 28, 2023.