**Professional Capacity and Personnel Committee Meeting June 8, 2022**

Zoom Meeting 2:30 p.m.

**AGENDA**

1. **Welcome and Introductions**
2. **Professional Capacity and Personnel – General Discussion**

*NC OSHR Updates*

*Professional Development Liaison Report*

*Other Professional Capacity or Personnel Business*

*SSI Workshop Discussion*

1. **Directors’ Academy**

*Consideration of Exemption/Waiver Requests*

*Mentor Assignments*

*Other Academy Business*

1. **Adjourn**

**The Directors’ Academy Official Review Committee will convene immediately following the Committee meeting for the purpose of hearing a presentation by Tracie McMillan-Downer.**

**Notes:**