

# PIP Board Meeting Minutes

**April 25, 2023**

The meeting was called to order at 1:31 pm by Michelle Wilkerson.

In Attendance:

Michelle Wilkerson (ADOA-Member), Katrina Suell (ADJC-Member), Connie Gould (Legal), Rhiannon Schaudt-Hobkirk (DCS-Member), Shawn-Marie Hawkins (DES-Member), Billy Henderson (Foster Parent-Member) and Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. The minutes from the PIP board meeting held on October 25, 2022 were reviewed and approved. Michelle Wilkerson motioned to adopt the minutes, Billy Henderson seconded, and the motion passed.
3. PIP historical data FY22-FY23 (as of 4/19/2023) was reviewed.
4. No “New Business” was introduced and there was no “Open Discussion”.
5. Public comments: None
6. Next meeting: Tentative dates for October 2023 will be emailed to determine availability and ensure a quorum is present. A final meeting notice will be sent by State Risk Management staff. PIP Board Meetings will be held virtually until further notice.
7. Michelle Wilkerson motioned to adjourn the meeting, Shawn-Marie Hawkins seconded the motion, and the motion passed. Meeting adjourned at 1:38 pm.