- 1. The first meeting of the Charles Carroll Barrister School & Family Council was opened at 3:06pm by Ms. Brenda Rodriguez.
- 2. Ms. Rodriguez stated the agenda for the meeting which was to review the proposed Council By-Laws. The by-laws were introduced and reviewed by all those present.
- 3. Ms. Rodriguez informed those in attendance that we were still looking for two student members.
- 4. Mr. Uroza explained in Spanish all that was being said to the Spanish speaking members present.
- 5. The group assembled passed the resolution that the meetings of the S&FC will be held the third (3<sup>rd</sup>) Thursday of each month. Ms. Rodriguez informed the group that the council does have a permanent ZOOM link to afford those who cannot attend on the stated meeting date to participate in the business of the council.
- 6. All those present were given the opportunity to introduce themselves.
- 7. It was decided by those present that the council will consist of 14 active members to include two (2) students. Members will sit for 1 year intervals with alternating elections to ensure council cohesiveness. All those present agreed.
- 8. An election of the official officers of the council was held, the following officers were elected:

**Chair Person:** Brenda Rodriguez

**Assistant Chair Person:** Cara Duffy

Secretary: Mahogany Mason
Treasurer: Hubert Turner

- 9. Ms. Rodriguez stated that the next meeting of the CCB S&FC will be held on March 17, 2022 at 3:00pm
- 10. The meeting was adjourned at 3:55pm by Chairperson Rodriguez