



## Draft-Advisory Board Action Minutes

Meeting Date/Time: April 8, 2019/6:15pm

**Members Present:** Mary Andrews, Tisha Buelto, Carolyn Fanelli, Kate Henz (Chair), and Josh Ravitch (Vice Chair)

**Members Absent:** Amy Liu

**Carrboro Members Present:** Janet Archer, Tracy Gosselin, Quinton Harper, Lisa Hazirjian, Wes Knepper (Chair), Karen Porter and Vijay Sivaraman

**Members Absent:**

**Staff and Others Present:** Jackie Thompson, and Annette Stone (Town of Carrboro) and Barbara Foushee (Carrboro Board of Aldermen Liaison)

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:15 p.m.		
Roll Call	All Town of Chapel Hill members were present except Sammy Bauer		
Approval of Agenda			
Approval of Minutes			
<b>OLD BUSINESS</b>			
<b>Agenda Item</b>			
<b>Discussion Point</b>			
<b>Motions</b>			
<b>Votes/Actions</b>			
<b>NEW BUSINESS</b>			
Human Service Presentations	The Board heard presentations from the following agencies: Orange County Rape Crisis Center, Piedmont Health Services, Inc., Refugee Community Partnership, TABLE and The Arc of the Triangle, Inc.		The Board heard presentations and a recommendation will be made in June.
Recommendation Discussion	The Board decided to begin discussion on the Community Impact Award		

	<p>applicants immediately after their meeting on April 15<sup>th</sup>.</p> <p>The Board will meet on April 29, 2019 to continue their allocation of funding discussion.</p>		
<b>ADJOURNMENT</b>	The meeting adjourned at 8:30 p.m.	Josh Ravish moved and Kate Henz seconded a motion to adjourn.	The motion was adopted unanimously (6-0).
<b>Next Meeting</b> – April 15, 2019			