



## Draft-Advisory Board Action Minutes

Meeting Date/Time February 24, 2020 at 6:15pm

**Members Present:** Mary Andrews, Amy Liu, (Vice-Chair), Kate Henz, Josh Ravitch and Mychal Weinert

**Carrboro Members Present:** Janet Archer, Tracy Gosselin, Lisa Hazirjian and Vijay Visivaram

Members Absent: Carolyn Fanelli, Wes Knepper, and Quentin Harper,

**Staff and Others Present:** Jackie Thompson, Jacquelyn Gist (Town of Carrboro Town Council Liaison) and, Anne-Marie Vanaman (Town of Carrboro)

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Vice Chair called the meeting to order at 6:15 p.m.		
Roll Call	All members were present except Carolyn Fanelli (Chapel Hill HSAB), Wes Knepper and Quentin Harper (Carrboro HSABC)		
Petitions for the Public	None		
Approval of Agenda			
Approval Action Minutes	February 4, 2020  February 10, 2020	Josh Ravitch made and Mary Andrews seconded a motion to approve the February 4, 2020 minutes.  Mary Andrews made and Mychal Weinert seconded a motion to	The motion was adopted unanimously (5-0)  The motion was adopted unanimously (5-0)

	February 17, 2020	approve the February 10, 2020 minutes.  Kate Henz made and Josh Ravitch seconded a motion to approve the February 17, 2020 minutes.	The motion was adopted unanimously (5-0)
<b>Old Business</b>			
<b>Agenda Items</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
<b>New BUSINESS</b>			
<b>Agenda Items</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
Human Services Presentations	The Board heard presentations from the following agencies: Club Nova, Piedmont Health Services, Dispute Settlement Center, EmPOWERment, Inc., Hope Renovations, and IFC for Social Services, and IFC Food for the Summer.		The Board heard the presentations and a recommendation will be made in June.
<b>ADJOURNMENT</b>	The meeting adjourned at 8:20pm.	Amy Liu moved and Josh Ravitch seconded a motion to adjourn.	The motion was adopted unanimously.
<b>Next Meeting</b> –March 2, 2020, Town of Chapel Hill, 405 Martin Luther King, Jr. Blvd. Chapel Hill, NC			