



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday February 7, 2019/6:00pm-8:00pm

Members Present: Iris Schwintzer, Robert Campbell, Shiala Baldwin, Jaclyn Gilstrap, Anna Richards, Nejma Hessini-Arandel

Members Absent: Rebecca High, Tim Longest

Staff and Others Present: Nancy Oates, Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
CALL TO ORDER	The Chair called the meeting to order at 6:11 p.m.		
ROLL CALL	Introductions		
OLD BUSINESS	-JIAC 2019 Priority Discussion a. Racial Injustice-Then and Now b. Housing with emphasis on Emergency housing for survivors of Domestic Violence and Sexual Assault c. Diversify Town Boards and Staff-encourage dialog about inequities and other issues that affect the town.	a. Motion by Anna Richards, 2 nd by Iris Schwintzer. b. Motion by Iris Schwintzer, 2 nd by Robert Campbell c. Motion by Shiala Baldwin, 2 nd by Anna Richards	a. Adopted b. Adopted c. Adopted

Agenda Item	Discussion Point	Motions	Votes/Actions
NEW BUSINESS	<p>-Presentation by Beth Vasquez, Ombuds Office on Charge of JIAC and history</p> <p>-Presentation by Megan Peters, Community Connections Coordinator and Beth Vasquez on Youth Initiative</p>		
Next Meeting	Thursday, March 7, 2019 at CHPL Room C.		