



## Draft-Advisory Board Action Minutes

Meeting Date/Time: May 7, 2019/6:00pm

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

**Members Absent:** Sammy Bauer

**Staff and Others Present:** Jackie Thompson and Council Member Hongbin Gu

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:00 p.m.		
Roll Call	All members were present.		
Approval of Agenda		Mary Andrews made and Carolyn Fanelli seconded a motion to approve the agenda.	The motion was adopted unanimously (4-0).
Approval of Minutes: April 29, 2019 Action Minutes.		Mary Andrews made and Carolyn Fanelli seconded a motion to approve the April 29, 2019 Action Minutes.	The motion was adopted unanimously (4-0).
Road to Zero Presentation	Brooke Anne Ganser provided an overview of the Chapel Hill Road to Zero Pedestrian Safety Action Plan. The Road to Zero's focus is to eliminate the number of pedestrian crashes in Chapel Hill through creating a Pedestrian Safety Plan.		

	The HSAB offered suggestion of organizations that could give additional feedback on the Pedestrian Safety Plan.		
<b>OLD BUSINESS</b>			
<b>Agenda Item</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
Human Services Fiscal Year 20 Funding Recommendation	The Board continued their discussion of their funding recommendations for FY20 for the Human Services Program, which they began on April 29 <sup>th</sup> . The Board made final adjustments to their funding recommendations and developed justifications for the applicants not being recommended for funding.	Tisha Buelto made and Josh Ravitch seconded a motion to approve the Human Services Funding Recommendation (attached), contingent upon a clarifying question for one of the applicants.	The motion was adopted unanimously (6-0).
<b>NEW BUSINESS</b>			
Discuss/Recommendations to the Human Services Advisory Board	The Board reviewed the applications that were received.	Josh Ravitch made and Mary Andrews seconded a motion to reappoint Amy Liu and appoint Mychal Weinert the HSAB.	The motion was adopted unanimously (6-0).
<b>ADJOURNMENT</b>	The meeting adjourned at 7:03p.m.	Amy Liu moved and Carolyn Fanelli seconded a motion to adjourn.	The motion was adopted unanimously (6-0).
<b>Next Meeting – June 4, 2019</b>			