



Quick Report

Human Services Advisory Board

Meeting Date/Time: January 5, 2015 / 7:00 p.m. to 8:07 p.m.

Meeting Location: Chapel Hill Public Library, Meeting Room D

Members Present: Susan Spinks (Chair), Rex Mercer, Josh Ravitch, Julie Spero, Mary Andrews and Deborah Finken

Member Absent:

Council Liaison: Donna Bell

Staff Present: Jackie Thompson

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	1. Susan Spinks called the meeting to order and welcomed Mary Andrews on her appointment to the Board.	<ul style="list-style-type: none">• None	Meeting started at 7:00 p.m.
Approval of Minutes	2. Board considered adoption of action minutes from the December 1, 2014 meeting.	<ul style="list-style-type: none">• Josh Ravitch made and Julie Spero seconded to approve action minutes.	Action minutes approved by unanimous vote.
New Business	3. Overview of Outside Agency Process.	<ul style="list-style-type: none">• None	None



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New Business	4. Discuss/Recommend appointment to the HSAB.	<ul style="list-style-type: none">• Josh Ravitch made and Mary Andrews seconded a motion to recommend Michele Zembow to the Human Services Advisory Board.	The motion passed by unanimous vote.
Adjournment	5. Adjournment	<ul style="list-style-type: none">• Julie Spero made and Rex Mercer seconded to adjourn.	<ul style="list-style-type: none">• Meeting adjourned at 8:07pm.