



Quick Report

Human Services Advisory Board

Meeting Date/Time: March 2, 2015 / 7:00 p.m. to 8:00 p.m.

Meeting Location: Chapel Hill Public Library, Meeting Room D

Members Present: Susan Spinks (Chair), Deborah Finken, Rex Mercer, Josh Ravitch,

Member Absent: Julie Spero

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 everyone	<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 January 5, 2015 meeting.	<ul style="list-style-type: none">• Rex Mercer made and Deborah Finken seconded to approve action minutes.	Action minutes approved by unanimous vote.
New Business	3. Update on Outside Agency Application Process.	<ul style="list-style-type: none">• None	None



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New Business	4. Review Outside Agency Hearing Schedule.	<ul style="list-style-type: none">• None	None
Adjournment	5. Adjournment	<ul style="list-style-type: none">• Deborah Finken made and Josh Ravitch seconded a motion to adjourn.	<ul style="list-style-type: none">• Meeting adjourned at 8:00pm.