



Quick Report

Human Services Advisory Board

Members Present: Esphur Foster, Kate Henz (Chair), Amy Liu, Rex Mercer (Vice Chair), Josh Ravitch and Michelle Zembow

Carrboro Human Services Members: Barbara Foushee, Jacquelyn Gist, Tracy Gosselin, Quinton Harper, Wes Knepper, Karen Porter and Andrea Tanner, (Chair)

Members Absent: Mary Andrews (Chapel Hill) Robin Siska (Carrboro)

Council Liaison: Donna Bell

Staff Present: Jackie Thompson

Meeting Date: March 13, 2017

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	Call to Order	The Chair called the meeting to order at 6:15 pm.	The Chair determined that a quorum of the Board was present.
Minutes	Board considered adoption of Action Minutes for the February 7, 2017 meeting.	Michelle Zembo made and Esphur Foster seconded a motion to approve the February 7, 2017 minutes. The vote was 6-0	The motion was passed unanimously.
New Business	The Human Services Advisory Boards heard presentations from the following agencies:		The Boards heard presentations from the agencies and recommendations will be made in June.



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	Volunteer Connect 55+, Friends of Robert and Pearl Seymour Center, Orange County Department on Aging Senior Lunch Program, Orange County Food Policy Council, PORCH, Chapel Hill Carrboro Meals on Wheels, Farmer Food Share and TABLE.		
Adjournment		Josh Ravitch made and Michelle Zembo seconded a motion to adjourn. The vote was 6-0	The motion passed unanimously. The meeting was adjourned at 8:15pm.