



# DRAFT

## Quick Report

### *Human Services Advisory Board*

**Members Present:** Mary Andrews, Kate Henz (Chair), 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:** Esphur Foster and Amy Liu (Chapel Hill) Jacquelyn Gist, Tracy Gosselin, and Quinton Harper (Carrboro)

**Council Liaison:** Donna Bell

**Staff Present:** Jackie Thompson

**Meeting Date:** March 20, 2017

Agenda Item	Discussion Points	Motions/Votes	Actions
<b>Call to Order</b>	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.
<b>Minutes</b>	Board considered adoption of Action Minutes for the March 7, 2017 and March 13, 2017 meetings.	Mary Andrews made and Michelle Zembow seconded a motion to approve the March 7, 2017 minutes. The vote was 5-0  Michelle Zembow made and Rex Mercer seconded a motion to approve the March 13, 2017 minutes. The vote was 5-0	The motion was passed unanimously.  The motion was passed unanimously.



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<b>New Business</b>	The Human Services Advisory Boards heard presentations from the following agencies: Inter-Faith Council, Inter-Faith Council Food for the Summer, The Community Empowerment Fund (CEF), Orange County Literacy, Chapel Hill Carrboro Human Rights Center, El Centro Hispano, Duke HomeCare and Hospice and KIDZU.		The Boards heard presentations from the agencies and recommendations will be made in June.
<b>Adjournment</b>		Josh Ravitch made and Michelle Zembo seconded a motion to adjourn.  The vote was 5-0	The motion passed unanimously.  The meeting was adjourned at 8:25pm.