



# Quick Report

## *Human Services Advisory Board*

**Members Present:** Mary Andrews, Esphur Foster, Kate Henz (Chair), Amy Liu, Rex Mercer (Vice Chair), and Michelle Zembow

**Carrboro Human Services Members:** Barbara Foushee, Quinton Harper, Wes Knepper, and Karen Porter

**Members Absent:** Josh Ravitch (Chapel Hill) Jacquelyn Gist, Tracy and Andrea Tanner (Chair)

**Council Liaison:** Donna Bell

**Staff Present:** Jackie Thompson (Chapel Hill) and Annette Lafferty

**Meeting Date:** March 27, 2017

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions/Votes</b>	<b>Actions</b>
<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 20, 2017 meeting.	Michelle Zembo made and Esphur Foster seconded a motion to approve the March 20, 2017 minutes.  The vote was 6-0	The motion was passed unanimously.
<b>New Business</b>	The Human Services Advisory Boards heard presentations from the following agencies: Child Care Services Association, Youth Community Project, Lijo		The Boards heard presentations from the agencies and recommendations will be made in June.



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	Dojo of Budo Karate, Bridge II Sports, Volunteers for Youth, Big Brothers Big Sisters of the Triangle, Boys and Girls Club of Durham and Orange Counties and SKJAJA		
<b>Adjournment</b>		Michelle Zembo made and Amy Liu seconded a motion to adjourn.  The vote was 6-0	The motion passed unanimously. The meeting was adjourned at 8:20pm.