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

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

**Members Absent:** Esphur Foster(Chapel Hill) and Tracey Gosselin (Carrboro)

**Council Liaison**: Donna Bell

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

**Meeting Date**: April 17, 2017

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| **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 April 3, 2017 meeting. | Mary Andrews made and Amy Liu seconded a motion to approve the April 3, 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: Compass Center for Women and Children  Triangle Bike Works, Chapel Hill Carrboro Public School Foundation, Dispute Settlement Center, Orange County Partnership for Young Children,  Rogers Road Neighborhood Association (RENA), The Art Therapy Institute, Boomerang |  | The Board heard presentations from the agencies and recommendations will be made in June. |
| **Adjournment** |  | Rex Mercer made and Michelle Zembow seconded a motion to adjourn.  The vote was 6-0 | The motion passed unanimously.  The meeting was adjourned at 8:25pm. |