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Quick Report

Human Services Advisory Board

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

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

Members Absent: Barbara Foushee (Carrboro)

Council Liaison: Donna Bell

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

Meeting Date: April 24, 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 April 17, 2017 meeting.	Josh Ravitch made and Amy Liu seconded a motion to approve the April 17, 2017 minutes. The vote was 7-0	The motion was passed unanimously.
New Business	The Human Services Advisory Boards heard presentations from the following agencies: Chapel Hill Training Outreach Project, Inc./KidSCOpe, Piedmont Health		The Board heard presentations from the agencies and recommendations will be made in June.



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	Center, Club Nova, Behavior Insights, Inc., Freedom House Recovery Center, Planned Parenthood of South Atlantic, and Tides Centers		
Adjournment		Rex Mercer made and Mary Andrews seconded a motion to adjourn. The vote was 7-0	The motion passed unanimously. The meeting was adjourned at 8:15pm.