



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday October 5th, 2017/6:30pm-8:00pm

Members Present: Shiala Baldwin, Robert Campbell, Rebecca High, Iris Schwintzer, Johnathan Edmonds, Camille Witt

Members Absent: Mani Dexter, Raymundo Garcia, Anna Richards, Tim Longest

Staff and Others Present: Nancy Oates, Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Co-Chair called the meeting to order at 6:33 p.m.		
Roll Call	Introductions of new members.		
OLD BUSINESS	Review of CHPD Quarterly Reports		
	Trespass/Housing Review		
	Protecting the Rights of Board Members		
NEW BUSINESS	Affordable Housing Overview		
	Orange County Food Council Meeting		
	Monday Candidate Forum TOCH		
	Local Branch of NAACP in Raleigh for State Convention		
REPORTS	Follow-up next meeting with establishing committee goals		
ADJOURNMENT	The meeting adjourned at 7:44 p.m.		
Next Meeting – [DATE]	Thursday, November 2, 2017	6:30pm-8:00pm at Library MTG B	

