



## Advisory Board Action Minutes Template

**Meeting Date/Time:** Thursday December 7th, 2017/6:30pm-8:00pm

**Members Present:** Robert Campbell, Iris Schwintzer, Tim Longest, Rebecca High

**Members Absent:** Camille Witt, Shiala Baldwin, Johnathan Edmonds, Mani Dexter, Raymundo Garcia, Anna Richards

**Staff and Others Present:** Nancy Oates, Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Co-Chair called the meeting to order at 6:33 p.m.		
Roll Call	Introductions		
<b>OLD BUSINESS</b>	Money Bail Plans-further discussion next meeting		
	Trespass/Housing Review		
<b>NEW BUSINESS</b>	JAC top priority discussion/report to council-discussion next meeting on suggested priorities		
<b>ANNOUNCEMENTS</b>	April 28 <sup>th</sup> is date for Freedom Fund Banquet-Tickets on sale January 1 <sup>st</sup> or 2 <sup>nd</sup> -will be held at Sheraton MLK Day-permit held for Peace and Justice Plaza-plan for day in design phase		
<b>Next Meeting</b>	Thursday, January 4, 2017	6:30pm-8:00pm at Library Mtg. B	

Agenda Item	Discussion Point	Motions	Votes/Actions