



Draft-Advisory Board Action Minutes

Meeting Date/Time: February 6, 2018

Members Present: Mary Andrews, Carolyn Fanelli, Kate Henz, Amy Liu and Michelle Zembow

Members Absent: Tisha Buelto

Member Remote Participation: Esphur Foster

Staff and Others Present: Jackie Thompson, Sarah Vinas and Madalyn (UNC Social Work Student)

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Vice Chair called the meeting to order at 6:33 p.m.		
Roll Call	All members were present except Tisha Buelto.		
Approval of Agenda			
Approval of January 2, 2018 Action Minutes		Kate Henz made and Carolyn Fanelli seconded a motion to approve the January 2, 2018 Action Minutes.	The motion was adopted unanimously (5-0)
OLD BUSINESS			
NEW BUSINESS			
Human Service Program Improvement Design Update	The Board heard an update from Jackie Thompson and Sarah Vinas on the Human Services Program Improvement Design. Staff and the Board have created a subcommittee to work on creating goals and, outcomes/outputs.		
Outside Agency Application Update	Jackie Thompson reported that we have received 52 applications for		

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	Human Services Funding. The agency presentations will begin on Monday March 12 th at 6:15pm at the Town of Carrboro. The applications for board members and the schedule will be available on February 13 th .		
REPORTS			
ADJOURNMENT	The meeting adjourned at 7:55 p.m.	Kate Henz moved and Michelle Zembow seconded a motion to adjourn.	The motion was adopted unanimously (5-0).
Next Meeting – March 6, 2018			