



Advisory Board Action Minutes Template

Meeting Date/Time: 10/09/18 7:30pm Chapel Hill Library Room B

Members Present: Chair Darrell Keyes, Calvin Deutschbein, Tye Hunter, Mattie Galbreath, Eric Halfors, Liz Wayne and Kalyani Hawaldar Staff Liaison Asst. Chief Hunter and Chief Chris Blue

Members Absent: Vice Chair Allan Chrisman and Gabrielle Tiffin / **Staff and Others Present:** Council Liaison Allen Buansi / Community members: Lucy Lewis, Mary Lindsley, Liz Evans, Emily Keel and 2 members of the media.

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 7:31 p.m.		
Roll Call			
Approval of Agenda		A. D. Keyes made a motion to approve, seconded by C. Deutschbein.	The motion was adopted unanimously.
OLD BUSINESS			
	Chair Keys announced the next meeting would also be held at the Library.		
NEW BUSINESS			
	Election of Board Officers	Darrell Keyes was nominated as Chair by L. Wayne and Liz Wayne was nominated as Vice Chair by C. Deutschbein.	The motion was adopted unanimously.
	Debrief of Last Meeting A. What are some important things heard at the last meeting?	A. T. Hunter suggested the formation of a subcommittee, this was	The motion was adopted unanimously.

Agenda Item	Discussion Point	Motions	Votes/Actions
	B. What would CPAC like to see happen with the information? C. How can CPAC help CHPD achieve these outcomes?	seconded by C. Deutschbein.	
REPORTS			
ADJOURNMENT	The meeting adjourned at 8:53p.m.		
Next Meeting – [DATE]	11/13/2018		Moved to CHPL