

## **Advisory Board Action Minutes Template**

Meeting Date/Time: Thursday March 7, 2019/6:30pm-7:00pm

Members Present: Iris Schwintzer, Shiala Baldwin, Jaclyn Gilstrap, Nejma Hessini-Arandel, Tim Longest

Members Absent: Rebecca High, Robert Campbell, Anna Richards

Staff and Others Present: Nancy Oates, Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
CALL TO ORDER	The Chair called the meeting to		
	order at 6:34 p.m.		
ROLL CALL	Introductions		
OLD BUSINESS	-Roundtable on priorities and		
	presentations from last meeting.		
	Request continued work with		
	youth council.		
	-Roundtable discussion on		
	membership		
	-Blue Ribbon Mentor Program-		
	tabled until next meeting: need		
	further information.		
NEW BUSINESS	-Tim Longest resigned from seat,		
	relocating to take on new		
	position.		
Next Meeting	Thursday, April 4, 2019 at CHPL		
	Room C.		