



Advisory Board Action Minutes Template

Meeting Date/Time: 3/12/19 7:30pm Chapel Hill Public Library

Members Present: Chair Liz Wayne, Vice Chair Allan Chrisman, Eric Halfors Calvin Deutschbein, Tye Hunter, Mattie Galbreath, Elizabeth Taylor and Staff Liaison Asst. Chief Hunter

Members Absent: Kalyani Hawaldar / **Staff and Others Present:** Community members: 1

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 7:37 p.m.		
Roll Call			
Approval of Agenda		C. Deutschbein made a motion to approve, seconded by A. Chrisman.	The motion was adopted unanimously.
	CPAC's charge read by Chair L. Wayne		
OLD BUSINESS			
NEW BUSINESS			
	2019 Board Priorities	T. Hunter made a motion to approve with edits, seconded by E. Taylor.	The motion was adopted unanimously with one member abstaining.
	Letter to UNCPD Chief		Review of letter received from UNCPD and discussion of further steps on this issue.
REPORTS			

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ADJOURNMENT	The meeting adjourned at 8:51p.m.	T. Hunter made a motion to adjourn, seconded by A. Chrisman.	The motion was adopted unanimously.
Next Meeting – [DATE]	4/09/2019		CHPL Room C
	Follow-up items <ol style="list-style-type: none"> 1. Add descriptions to SRO interactions in the quarterly report. 2. Update on lighting on MLK 		Asst. Chief Hunter will get answers to these items before the next meeting.