



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday May 2, 2019/6:30pm-8:00pm

Members Present: Iris Schwintzer, Shiala Baldwin, Jaclyn Gilstrap, Anna Richards

Members Absent: Rebecca High, Robert Campbell, Nejma Hessini-Arandel

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 6:38 p.m.		
ROLL CALL	Introductions-3 new applicants for JIAC Board attending meeting.		
OLD BUSINESS	-Review of Priorities and direction of JIAC		
NEW BUSINESS	-Community Book Read-ID groups to be a part of leading -CJ system workshop discussion for later in year -Vote on new applicant recommendation to occur at June 6 th meeting		
Next Meeting	Thursday, May 6, 2019 at CHPL Room C.		