



Advisory Board Action Minutes Template

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

Members Present: Iris Schwintzer, Shiala Baldwin, Jaclyn Gilstrap, Anna Richards, Nejma Hessini-Arandel

Members Absent: Rebecca High, Robert Campbell

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 6:41 p.m.		
ROLL CALL			
OLD BUSINESS	<ul style="list-style-type: none"> -New applicant review and recommendations to board voted on. -Recommendations to be sent to council for June 17th. -Will not hold meetings July/August for summer break, resume first Thursday in September. 	<p>Iris Schwintzer motioned for 4 new board members, Anna Richards 2nd motion.</p> <p>Anna Richards motioned for next meeting in September, 2nd motion from Iris Schwintzer.</p>	<p>All in favor.</p> <p>All in favor.</p>
NEW BUSINESS	<ul style="list-style-type: none"> -Upcoming Events: -National Coming Out Day Orange County Health Department, The Health Equity Council invite community to community forum. June 21st from 9am-12pm at Southern Human Service Center. 		

Agenda Item	Discussion Point	Motions	Votes/Actions
	<p>-Film Screening: Brother Outsider – The Life of Bayard Rustin, Sunday, June 23 3-5pm Chapel Hill Public Library, Co-Sponsors Chapel Hill-Carrboro NAACP, UNC Black Caucus, Orange County Human Relations Commission.</p> <p>-A Solidarity Vigil from Mountains to Sea-Health Care Can't Wait Expand Medicaid. Healthcarevigil.com</p> <p>-Book Read, Stoney the Road, August 24th, Chapel Hill Public Library, workshop on Reconstruction and Reparations.</p> <p>-NAACP Chapel Hill-Carrboro banquet, September 21st Sheraton.</p>		
Next Meeting	Thursday, September 5th, 2019 at CHPL Room C.		