



## Advisory Board Action Minutes Template

**Meeting Date/Time:** Thursday October 4th, 2019/6:30pm-8:00pm

**Members Present:** Jaclyn Gilstrap, Robert Campbell, Ruby Garcia, Sarah Cheek, Elizabeth Flake

**Members Absent:** Iris Schwintzer, Shiala Baldwin, Miriam Madison

**Staff and Others Present:** Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
<b>CALL TO ORDER</b>	The Chair called the meeting to order at 6:41 p.m.		
<b>ROLL CALL</b>			
<b>OLD BUSINESS</b>	-New applicant review and recommendations to board voted on. Recommendation to council November 11 <sup>th</sup> .		
<b>NEW BUSINESS</b>	-New member orientation held from 6:00-6:30pm. -New member introductions -Review of 2019 priorities -Introduction to Diversity, Equity, Inclusion plan -Chair/Vice-Chair election-to be held next meeting -Looking ahead, 2020 priorities Upcoming Events:		

Agenda Item	Discussion Point	Motions	Votes/Actions
	-Campus Safety Commission Listening Sessions -Police Department G.E.M.S. -Table Fundraiser, 10/6 3:00-6:00 at Weaver Street.		
<b>Next Meeting</b>	Thursday, November 7th, 2019 at CHPL Room C.		