



## Advisory Board Action Minutes Template

Meeting Date/Time: Thursday December 5<sup>th</sup>, 2019/6:30pm-8:00pm

Members Present: Jaclyn Gilstrap, Robert Campbell, Ruby Garcia, Sarah Cheek, Elizabeth Flake, 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 6:34 p.m.		
<b>ROLL CALL</b>	Introductions		
<b>OLD BUSINESS</b>	-Discussion about priorities for 2020 JIAC year. Priority will be Environmental Justice, composed statement for priority.	1 <sup>st</sup> motion from Elizabeth Flake, 2 <sup>nd</sup> from Iris Schwintzer.	-All in favor for priority of environmental justice.
<b>NEW BUSINESS</b>	-Discussion of the creation of sub-committees around working on priority. -Actions on priority to be discussed at next meeting.		
<b>Next Meeting</b>	Thursday, January 2nd, 2019 at CHPL Room C.		