

Advisory Board Action Minutes

Meeting Date/Time: 2/11/20 6:00pm

Members Present: Chair Allan Chrisman, Elizabeth Taylor, Paris Miller, Joshua Romero, Michelle Cassell

Members Absent: Joseph Adileh, Calvin Deutschbein, Tye Hunter

Staff and Others Present: Asst. Chief Jabe Hunter / Community members: one community member

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:07 p.m.		
Roll Call			
Approval of Agenda		E. Taylor made a motion to approve, seconded by J Romero.	The motion was adopted unanimously.
OLD BUSINESS			
	Community Outreach/Listening Session		Discussion on reaching out to other stakeholders for feedback. NAACP feedback needed.
	New subcommittee formation		Quarterly Report Group; A. Chrisman, C. Deutshbein and T. Hunter Comm. Police Academy; TBD
NEW BUSINESS			
	Information received on two community engagement topics		Officer Barbee spoke about Go Global and UNC Greek outreach efforts.
	Discussion on quarterly data		Traffic stop data and online open data discussion.

REPORTS			
	Asst. Chief Hunter provided an update on: 1. Go Global Initiative 2. Awards Ceremony 3. BLET/Hiring update 4. W. Franklin Event on 2/28		
ADJOURNMENT	The meeting adjourned at 19:58p.m.	E. Taylor made a motion to approve, seconded by J Romero.	The motion was adopted unanimously.
Next Meeting – [DATE]	3/10/20		