

Advisory Board Action Minutes

Meeting Date/Time: 6/09/20 6:00pm

Members Present: Chair Allan Chrisman, Vice Chair Elizabeth Taylor, Tye Hunter, Calvin Deutschbein, Paris Miller, Joshua Romero

Members Absent: Joseph Adileh, Michelle Cassell

Staff and Others Present: Asst. Chief Jabe Hunter / Community members: Several in attendance

Agenda Item	Discussion Point	Motions	Votes/Actions	
OPENING				
Call to Order	Chair called the meeting to order at 6:00 p.m.			
Roll Call				
Approval of Agenda		C. Deutschbein made a motion to approve, seconded by T. Hunter.	The motion was adopted unanimously.	
Approval of Minutes		T. Hunter made a motion to approve, seconded by P. Miller.	The motion was adopted unanimously.	
OLD BUSINESS				
	Working Group Updates		Nothing to report	
NEW BUSINESS				
	Vacancies and Votes on Chair and Vice Chair		Review of open seats and we decided to vote on Chairs at July meeting.	
	Moving forward and additional items from J. Romero and P. Miller		Committee spoke on several key points for future work and engagement. Special meeting decided scheduled for June 23td at 2pm. (Zoom)	
REPORTS				

	Asst. Chief Hunter provided an update on: 1. Covid-19 Response 2. Crime and Call stats during Covid-19 3. Hiring and New Employee Update	1. 2. 3.	current hiring process
			ongoing.
ADJOURNMENT	The meeting adjourned at 6:01p.m.		
Next Meeting – [DATE]	4. 6/23/20		
Current FY budget	https://www.townofchapelhill.or g/government/departments- services/business- management/budget/2019- 2020-adopted-budget		
FY21 recommended budget	https://www.townofchapelhill.or g/government/departments- services/business- management/budget/2020- 2021-budget-development		