



Advisory Board Action Minutes

Meeting Date/Time: 10/12/20 6:00pm

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

Members Absent:

Staff and Others Present: Asst. Chief Jabe Hunter / Council Liaison Tai Huynh / Community members:

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:03 p.m.		
Roll Call			Missing one member
Approval of September Quick Report		A. Chrisman made a motion to approve; seconded by P. Miller	The motion was adopted unanimously.
Approval of the Agenda		A. Chrisman made a motion to approve; seconded by E. Taylor	The motion was adopted unanimously.
OLD BUSINESS			
	Debrief of the Roundtable		Discussion of what went well and what could be improved. Material and organization went well. Improvements would be around questions and context.

			More background needed next time.
NEW BUSINESS			
New CPAC Applications	Review CPAC Applications.	E. Taylor made a motion to approve; seconded by A. Chrisman	The motion was adopted unanimously.
REPORTS			
ADJOURNMENT	The meeting adjourned at 7:23p.m.	P. Miller made a motion to adjourn; seconded by E. Taylor	The motion was adopted unanimously.
Next Meeting – [DATE]	11/10/20		