



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday November 5, 2020 6:00pm-8:00pm

Members Present: Jaclyn Gilstrap, Robert Campbell, Ruby Garcia, Elizabeth Flake, Sofia Aubrey

Members Absent: Shiala Baldwin

Staff and Others Present: Celisa Lehew, Scott Clark, Allen Buansi, Sarah Cheek, Miriam Madison, Maurice Jones

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	The Chair called the meeting to order at 6:06 p.m.		
ROLL CALL			
OLD BUSINESS	<ul style="list-style-type: none"> -Introductions/Check-In -2020 Priorities-shared updates and plan for moving forward with 2020 priorities. -Discussion with Town Manager on JIAC structure and charge moving forward. -Update from Town Council Allen Buansi-GARE/Zoning MLK. 		
NEW BUSINESS	-JIAC applicant recommendation for new member applications.	Incumbents: 1 st motion Ruby Garcia, 2 nd by Robert Campbell. New Applicants: 1 st motion by Elizabeth Flake, 2 nd by Ruby Garcia. Alternatives: 1 st motion by Robert Campbell, 2 nd by Elizabeth Flake.	Incumbents: All in favor for recommendation. New Applicants: All in favor for recommendation. Alternatives: All in favor for recommendation.

Agenda Item	Discussion Point	Motions	Votes/Actions
Next Meeting	Thursday, December 5, 2020 via zoom, 6:00pm via zoom.	Extend length of meeting, new time 6:00pm-8:00pm, 1 st motion Robert Campbell, 2 nd motion Elizabeth Flake	New meeting time 6pm-8pm-All in favor, meeting moved to 6pm-8pm.