



## Draft-Advisory Board Action Minutes

Meeting Date/Time February 8, 2020 at 6:15pm

**Members Present:** Carolyn Fanelli (Chair), Mary Andrews, Amy Liu (Vice-Chair), Kate Henz, Josh Ravitch, and Mychal Weinert

**Carrboro Members Present:** Janet Archer, Quinton Harper, Lisa Hazirjian, Wes Knepper (Chair), and Vijay Sivaram

**Members Absent:** Katina Welch (CH-HSAB) and Vickie Cruz (C-HSABC)

**Staff and Others Present:** Jacquelyn Gist (Two of Carrboro Town Council Liaison), Jackie Thompson, Shereka Vaughan, Anne-Marie Vanaman, and Zequel Hall (Town of Carrboro)

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:15 p.m.		
Roll Call	All members were present except Katina Welch and Vicki Cruz.		
Petitions from the Public	None		
Approval of Agenda		Mary Andrews made, and Amy Liu seconded a motion to approve the agenda.	The motion was adopted (6-0).
Approval Action Minutes	February 1, 2020 Action minutes will be approved on February 15, 2021.		

<b>Old Business</b>			
<b>Agenda Items</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
<b>New BUSINESS</b>			
<b>Agenda Items</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
Human Services Presentations	The Board heard presentations from the following agencies: A Helping Hand, Meals on Wheels Orange County, Orange County Department on Aging, PORCH, Chapel Hill Carrboro Public School Foundation Piedmont Health Services, Diaper Bank and The Arc of the Triangle.		The Board heard the presentations and a recommendation will be made in June.
<b>ADJOURNMENT</b>	The meeting adjourned at 8:21pm.	Amy Liu moved, and Mychal Weinert seconded a motion to adjourn.	The motion was adopted unanimously. (6-0)
<b>Next Virtual Meeting</b> –February 15, 2021			