



## Advisory Board Action Minutes Template

**Meeting Date/Time:** Thursday March 4, 2021 6:00pm-8:00pm

**Members Present:** Jaclyn Gilstrap, Robert Campbell, Ruby Garcia, Shiala Baldwin, Tracey Miller, Sofia Aubrey, Sarah Cheek, Elizabeth Flake

**Members Absent:** Aida Al-Akhdar, Nul L. Oh

**Staff and Others Present:** Allen Buansi, Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>	ZOOM CALL		
<b>CALL TO ORDER</b>	The Chair called the meeting to order at 6:04 p.m.		
<b>ROLL CALL</b>	See Above		
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>-Council Update—1200 MLK-- Mobile Home Park.</li> <li>-Chair and Vice Chair-Jaclyn Gilstrap and Sarah Cheek</li> <li>-Review of sub-committee’s— established 2 committees</li> <li>-Approval of 2021 Priority—5-year plan</li> </ul>	<ul style="list-style-type: none"> <li>1<sup>st</sup> Elizabeth Flake</li> <li>2<sup>nd</sup> Tracey Miller</li> <li>1<sup>st</sup> Elizabeth Flake</li> <li>2<sup>nd</sup> Ruby Garcia</li> </ul>	<ul style="list-style-type: none"> <li>All in favor</li> <li>All in favor</li> </ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>--Carmen Huerta-Bapat, gave update on CHCCS election. Request JIAC support/endorse NAACP letter to School Board.</li> <li>-Acknowledgement of Social Worker month and International Women’s Day.</li> </ul>	<ul style="list-style-type: none"> <li>1<sup>st</sup> in support Elizabeth Flake</li> <li>2<sup>nd</sup> in support Shiala Baldwin</li> </ul>	All in favor

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>Next Meeting</b>	Thursday, April 1st, 6:00pm via zoom.		