



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday June 3, 2021 6:00pm-8:00pm

Members Present: Ruby Garcia, Shiala Baldwin, Tracey Miller, Sofia Aubrey, Sarah Cheek, Elizabeth Flake, Nul L. Oh, Clara Brodey

Members Absent: Aida Al-Akhdar, Jaclyn Gilstrap, Elizabeth Flake, Robert Campbell

Staff and Others Present: Celisa Lehew, Scott Clark, Ryan Philips

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:04 pm		
ROLL CALL	See Above		
OLD BUSINESS	-Introduced new youth liaison- Clara Brodey, introductions to members. -Update on DEI Officer-hiring -Overview of sub-committee's and SMART goals		
NEW BUSINESS	-Summer break for July and August, next meeting September -2 new applicants recommended to council Ryan Philips and Tiki Windley	1 st in support Shiala Baldwin 2 nd in support Loren Oh 1 st in support Shiala Baldwin 2 nd in support Loren Oh 1 st in support Shiala Baldwin 2 nd in support Ruby Garcia	All in favor All in favor All in favor
Next Meeting	Thursday, September 2nd, 6:00pm, location TBD.		