



## Draft-Advisory Board Action Minutes

Meeting Date/Time August 3, 2021, at 6:30pm

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

**Members Absent:** Katina Welch

**Staff and Others Present:** Jackie Thompson and Sarah Vinas

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:30 p.m.		
Roll Call	All members were present except Katina Welch.		
Petitions from the Public	None		
Approval of Agenda		Mary Andrews made, and Kit Stanley seconded a motion to approve the agenda.	The motion was adopted (6-0).
Staff Updates			
<b>Old Business</b>			
<b>New BUSINESS</b>			
<b>Agenda Items</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
Human Services Recommendation	Carolyn Fanelli informed the Board that the Town Council approved an additional \$100,000 for the Human Services Budget. The Town Manager would like for the HSAB to make a recommendation on awarding the funds to the Human Services agencies. Staff will get clarification to determine if the \$100,000 will be		

<p>Update on Community Impact Award</p> <p>Update on Non-Profit Diversity Research</p>	<p>added to the Human Budget to make the total yearly budget \$546,000.</p> <p>After much discussion, the Board drafted a funding recommendation that will be reviewed and approved at the September meeting. This will give the members an opportunity to review and come back with comments.</p> <p>Carolyn thanked the subcommittee for their work on the proposal to make changes to the Community Impact Award. Due to time, the discussion has been tabled until the September meeting.</p> <p>Carolyn informed the Board that she and Councilmember Stegman had a conversation several months ago about non-profit diversity. The Housing and Community Intern has been researching gaps in diversity among nonprofit organization staff, leadership, and board directors and challenges faced by PoC in nonprofits organizations, etc. As a result of the research, the Board may want to look at what other towns are doing, interview non-profits in the community led by PoC to see if there are any barriers to the Towns funding</p>		
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	<p>process and look at how the Town could encourage leadership.</p> <p>Since Board the does not have any specific analysis of Town funding there may be a subcommittee formed to make a recommendation to the Board. Information about the subcommittee will be forth coming.</p>		
<b>ADJOURNMENT</b>	The meeting adjourned at 8:15pm.	Mychal Weinert moved, and Kit Stanley seconded a motion to adjourn.	The motion was adopted unanimously. (5-0)
<b>Next Virtual Meeting</b> –September 7, 2021			