



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday September 2nd, 2021 6:00pm-8:00pm

Members Present: Elizabeth Flake, Clara Brodey, Jaclyn Gilstrap, Ryan Philips, Tiki Windley

Members Absent: Robert Campbell, Shiala Baldwin, Tracy Miller, Nul L. Oh

Staff and Others Present: Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:04 pm		
ROLL CALL	See Above		
OLD BUSINESS	-Introduction of new members -Overview of JIAC-founding information/Charge/Priorities/Structure		
NEW BUSINESS	-Resignations-Jaclyn Gilstrap, Ruby Garcia -Next meeting new officer vote		
Next Meeting	Thursday, October 7th, 6:00pm, zoom.		