



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday October 7th, 2021 6:00pm-8:00pm

Members Present: Ryan Philips, Tiki Windley, Robert Campbell, Shiala Baldwin

Members Absent: Shiala Baldwin, Tracy Miller, Nul L. Oh, Elizabeth Flake, Clara Brodey

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	<ul style="list-style-type: none"> -Introduction of new members -Overview if JIAC-founding information/Charge/Priorities/Structure -Time switch of meeting to be 6:30pm-7:30pm -Election of co-Chair’s Ryan Phillips -Invite 3 applicants to November meeting for introductions 	<ul style="list-style-type: none"> 1st-Robert Campbell 2nd-Shiala Baldwin 1st-Robert Campbell 2nd-Shiala Baldwin 	<ul style="list-style-type: none"> All in favor All in favor
NEW BUSINESS	<ul style="list-style-type: none"> -Next meeting fill 2nd Chair -meet ne applicants -Rena Community Center-new food distribution time 3rd Saturday of the month—next October 16th 10-3:30pm -schools nutrition program struggling with available suppliers—needs are plentiful 		

Agenda Item	Discussion Point	Motions	Votes/Actions
	-Youth Panel-Our Children's Place- Coastal Horizons—October 28 th 6:30pm-7:30pm		
Next Meeting	Thursday, November 4th, 6:30pm, zoom.		