



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday November 4th, 2021 6:30pm-7:12pm

Members Present: Ryan Philips, Shiala Baldwin, Elizabeth Flake

Members Absent: Tracy Miller, Nul L. Oh, Elizabeth Flake, Clara Brodey, Tiki Windley, Robert Campbell

Staff and Others Present: Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:36 pm		
ROLL CALL	See Above		
OLD BUSINESS	<ul style="list-style-type: none">-Introduction of board applicants-Shiala has been nominated for Co-Chair position and has accepted the nomination, no quorum to vote at tonights meeting.-Interest in shifting meeting start time to 7:00pm, to discuss next meeting		
NEW BUSINESS	<ul style="list-style-type: none">-Proposed changes to Charge and Priorities for FY22:-expand to include environmental justice-Change word preserving to promoting		

Agenda Item	Discussion Point	Motions	Votes/Actions
	-make ways to fulfill the mission more concise---to discuss next meeting		
Next Meeting	Thursday, December 2nd, 6:30pm, zoom.		