



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday December 2nd, 2021 6:30pm-7:30pm

Members Present: Ryan Philips, Shiala Baldwin, Clara Brodey, Tiki Windley, Tracy Miller

Members Absent: Elizabeth Flake, Robert Campbell

Staff and Others Present: Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:37 pm		
ROLL CALL	See Above		
OLD BUSINESS	<ul style="list-style-type: none">-Review of applicants, announcement that Nul Oh had resigned from board.-Vote on recommended applicants<ul style="list-style-type: none">Alix McCayJulia Cunningham-Co-Chair vote<ul style="list-style-type: none">Shiala Baldwin-Continued discussion on proposed change to charge and Priorities	<ul style="list-style-type: none">1st Ryan Phillips/2nd Shiala Baldwin1st Ryan Phillips/2nd Tracy Miller	<ul style="list-style-type: none">All in favorAll in favor
NEW BUSINESS	<ul style="list-style-type: none">-Invite DEI Officer to next meeting		
Next Meeting	Thursday, January 6 th , 2021		