



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday March 3rd, 2022 6:30pm-7:30pm

Members Present: Ryan Philips, Shiala Baldwin, Clara Brodey, Alix McKay, Robert Campbell

Members Absent: Tracy Miller, Elizabeth Flake, Julia Cunningham

Staff and Others Present: Celisa Lehew, Diedra McEntyre, Julia Taylor, Chriss Hall, Eric Orozco, Shenekia Weeks, Aaron Carpenter

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:34 pm		
ROLL CALL	See Above		
OLD BUSINESS	-Introductions of board members -Introduction to In-Reach Committee for LUMO re-write. -JIAC to act as in-reach committee -Review of JIAC charge and wording.	-1 st Ryan Phillips, 2 nd Alix McKay	-unanimous
NEW BUSINESS	-New member recommendation- Aaron Carpenter -Charge and Priority recommendation	1 st - Ryan Phillips, 2 nd -Alix McKay 1 st -Shiala Baldwin, 2 nd Ryan Phillips	-unanimous -unanimous
Next Meeting	Thursday, April 7th , 2022		