



Draft-Advisory Board Action Minutes

Meeting Date/Time: March 14, 2022/6:00pm



Members Present: Mary Andrews, Carolyn Fanelli, Josh Ravitch (Vice Chair), Kit Stanley and Mychal Weinert (Chair)

Members Absent: Katina Welch (Town of Chapel Hill)

Carrboro Members Present: Janet Archer (Chair), Earleen Burch, Vicky Cruz, Quinton Harper, Josie Hartman, Ronni Zuckerman, and Wes Knepper

Staff and Others Present: Council Member Camille Berry, (Town of Chapel Hill Human Services Advisory Board Liaison) Council Member Barbara Foushee (Town of Carrboro Human Services Advisory Commission Liaison), Jackie Thompson, (Town of Chapel Hill, Anne-Marie Vanaman and Zequel Hall (Town of Carrboro Staff)

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 6:00 p.m.		
Roll Call	All members were present except Katina Welch.		
Approval of Agenda		Mary Andrews made, and Kit Stanley seconded a motion to approve the agenda.	The motion was adopted unanimously (5-0).
OLD BUSINESS			
NEW BUSINESS			
Human Service Presentations	The Board heard presentations from the following agencies: The Friends of Chapel Hill Parks and Recreation, Oxford House, Transplanting		The Board heard presentations and a recommendation will be made in June.

Agenda Item	Discussion Point	Motions	Votes/Actions
	Traditions, The Marian Cheek Jackson Center, Art Therapy Institute, Freedom House Orange County Literacy Council, KidSCOpe, Boomerang and Kidzu Children’s Museum (Chapel Hill Only)		
Approval of Action Minutes- Town of Chapel Hill		Kit Stanley made, and Carolyn Fanelli seconded a motion to approve the February 28, 2022, minutes.	The motion was adopted unanimously (5-0).
ADJOURNMENT		Kit Stanley made, and Carolyn Fanelli seconded a motion to adjourn. The meeting adjourned at 8:44pm.	The motion was adopted unanimously (3-0)
Next Meeting – March 21, 2022.			