



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday May 5, 2022 6:30pm-7:30pm

Members Present: Ryan Philips, Elizabeth Flake, Julia Cunningham, Alix McKay, Tracy Miller, Shiala Baldwin

Members Absent: Aaron Carpenter, Clara Brodey, Robert Campbell

Staff and Others Present: Paris Miller-Foushee, Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:38 pm		
ROLL CALL	See Above		
OLD BUSINESS	<ul style="list-style-type: none">-Change in charge, next step, petition to Council-Summary of Outreach Event-Hybrid meetings starting September and summer off (no meeting July/August).-Update on LUMO re-write/next steps-Invite new applicants to next meeting and timeline for recommendations to Town Council.	1 st Shiala Baldwin, 2 nd Ryan Phillips	-All in favor
NEW BUSINESS	<ul style="list-style-type: none">-Discussion about JIAC hosting Lunch and Learn-Our Children's Place/Bishop Glover-Discussion about teen events— Wellness programing		

Agenda Item	Discussion Point	Motions	Votes/Actions
Next Meeting	Thursday, June 2nd 6:30pm		