



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday, September 1, 2022 6:30pm-7:30pm

Members Present: Ryan Philips, Elizabeth Flake, Alix McKay, Cam Bussey-Sutton, Betsy Burke

Members Absent: Tiki Windley, Tracy Miller, Aaron Carpenter

Staff and Others Present: Celisa Lehew, Shenekia Weeks, Eric Orozco, Julia McKay

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:30 pm		
ROLL CALL	See Above		
OLD BUSINESS	-Introductions of board members -Eric and Julia gave update of Shaping our Future and the community engagement Open House events to be held September 15 th -17 th . -Overview of changes in seat vacancies and Chair, Vice-Chair positions.		
NEW BUSINESS			
Next Meeting	Thursday, October 6th , 2022 at CHPD, 828 Martin Luther King jr. Blvd. Chapel Hill		