



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday October 6th, 2022 6:30pm-7:30pm

Members Present: Ryan Philips, Elizabeth Flake, Julia Cunningham, Clara Brodey, Cam Bussey Sutton

Members Absent: Aaron Carpenter, Alix McKay, Tracy Miller, Betsy Burke

Staff and Others Present: CM Miller Foushee, D. McEntyre, S. Weeks.

| Agenda Item | Discussion Point | Motions | Votes/Actions |
|----------------------|---|---------|---------------|
| OPENING | ZOOM CALL | | |
| CALL TO ORDER | 6:30 pm | | |
| ROLL CALL | See Above | | |
| OLD BUSINESS | -Neighboring Concepts-project update -Crisis Team presentation -Review of vacancies, Chair/Co-Chair/Vice seats—Need Quorum next meeting | | |
| NEW BUSINESS | -Data Analysis discussion-for 'Learning' section of mission | | |
| Next Meeting | Thursday, November 3rd 6:30pm | | |