



Advisory Board Action Minutes Template

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

Members Present: Ryan Philips, Julia Cunningham, Clara Brodey, Cam Bussey Sutton, Alix McKay, Betsy Burke

Members Absent:

Staff and Others Present:

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	-Introduction of Advisory Board Co-Chair candidates -Vote for Chair/Co-Chair/Vice seats - Review of proposed guidelines for Advisory Board	1 st – Julia Cunningham 2 nd – Ryan Phillips	Alix McKay and Cam Bussey-Sutton voted Co-Chairs.
Next Meeting	Thursday, November 3rd 6:30pm		

Notes:

- Write up of committee expectations; 80% of meeting attendance for participation in this committee. Vote December meeting
- Meet with Celisa about meeting outside of advisory board meetings (privately)
- Establish objective for board to work on:
 - Education with youth
 - Possibly looking at Reimagining Community Safety
- Establish an external communication (slack, GroupMe, Microsoft Teams)
- Voting on future applicants