



Draft-Advisory Board Action Minutes

Meeting Date/Time: March 20, 2023/6:00pm

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

Members Absent: Mychal Weinert

Staff and Others Present: Jackie Thompson

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 6:05 p.m.		
Roll Call	All members were present.		
Approval of Agenda			
OLD BUSINESS			
NEW BUSINESS			
Human Service Presentation	The Board heard a presentation from Orange County Literacy.		The Board heard the presentation and a recommendation to the Town Council will be made in June.
Approval of Minutes	March 13, 2023	Kit Stanley made, and Carolyn Fanelli seconded a motion to approve the March 13, 2023, minutes.	The motion was adopted unanimously (5-0).
Schedule Outside Agency Recommendation Discussion	The Board will meet on April 17, 2023.		

Agenda Item	Discussion Point	Motions	Votes/Actions
	<p>The scoring rubric will be due to Jackie Thompson on March 30th.</p> <p>Jackie will forward the Workbook to Josh Ravitch by April 10th so that he can review and analyze the data.</p>		
ADJOURNMENT	The meeting adjourned at 6:53pm.	Carolyn Fanelli made, and Mary Andrews seconded a motion to adjourn.	The motion was adopted unanimously.
Next Meeting –April 17, 2023.			