



# Draft-Advisory Board Action Minutes

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



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

**Carrboro Members Present:** Janet Archer (Chair), Earleen Burch, Council Member Barbara Foushee (Council Liaison), Josie Hartman, Wes Knepper, and Ronni Zuckerman.

**Members Absent:** Vicky Cruz and Quinton Harper, (Town of Carrboro)

**Staff and Others Present:** Jackie Thompson, (Town of Chapel Hill) and Anne-Marie Vanaman (Town of Carrboro)

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:03 p.m.		
Roll Call	All members were present except, Vicky Cruz and Quinton Harper.		
Approval of Agenda		Janet Archer made, and Earleen Burch seconded a motion to approve the agenda.	The motion was adopted unanimously (11-0).
<b>OLD BUSINESS</b>			
<b>NEW BUSINESS</b>			
Human Service Presentations	The Board heard presentations from the following agencies: IFC Social Services, Orange County Disability Awareness Council, Volunteers for Youth, Pee Wee Homes, Orange County Rape Crisis Center, RENA, Bridge II		The Board heard presentations and a recommendation to the Town Council will be made in June.

Agenda Item	Discussion Point	Motions	Votes/Actions
	Sports, Oxford House, Transplanting Traditions, and Orange County Partnership for Young Children (Carrboro Only)		
Approval of Minutes – February 20, 2023	The Boards will approve the February 20, 2023, minutes at the March 13 <sup>th</sup> meeting.		
<b>ADJOURNMENT</b>		The meeting adjourned at 8:45pm.	
<b>Next Meeting</b> –March 13, 2023.			