



# Draft-Advisory Board Action Minutes

Meeting Date/Time: February 26, 2024/6:00pm



**Members Present:** Bethany Parrish, Pam Ryan, Josh Ravitch (Chair), Kit Stanley (Vice Chair) Riley Sullivan and Mychal Weinert

**Carrboro Members Present:** Earleen Burch, Josie Hartman,

**Members Absent:** Ronni Zuckerman

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

| Agenda Item         | Discussion Point  | Motions   | Votes/Actions  |
|---------------------|---|---|--|
| <b>OPENING</b>      |   |   |  |
| Call to Order       | The Chair called the meeting to order at 6:05 p.m.  |   |  |
| Roll Call           | All members were present except Ronni Zuckerman; Riley Sullivan signed on after the approval of the agenda and minutes. |   |  |
| Approval of Agenda  |   | Pam Ryan made, and Kit Stanley seconded a motion to approve the agenda.                             | The motion was adopted unanimously (7-0).                                      |
| <b>OLD BUSINESS</b> |   |   |  |
| Approval of Minutes | February 6, 2024  | Kit Stanley made, and Bethany Parrish seconded a motion to approve the minutes of February 6, 2024. | The motion was adopted by the Chapel Hill Human Services Advisory Board. (5-0) |
| <b>NEW BUSINESS</b> |   |   |  |

| Agenda Item                          | Discussion Point   | Motions                         | Votes/Actions   |
|--------------------------------------|--|---------------------------------|---|
| Human Service Presentations          | The Board heard presentations from the following agencies: Refugee Community Partnership, Chapel Hill Public School Foundation, TABLE, PORCH, Orange County Department on Aging, Meals on Wheels Orange County, Sincerus Healing, El Futuro, and Pro Bono Counseling |                                 | The Board heard presentations and a recommendation to the Town Councils will be made in June. |
| <b>ADJOURNMENT</b>                   |  | The meeting adjourned at 8:26pm |   |
| <b>Next Meeting</b> – March 4, 2024. |  |                                 |   |