



Draft-Advisory Board Action Minutes

Meeting Date/Time: February 6, 2024/6:30pm

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

Members Absent: Pam Ryan

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 6:30pm. Josh thanked the members for attending the meeting.		
Roll Call	All members were present except Pam Ryan.		
Approval of Agenda		Kit Stanley made, and Mychal Weinert seconded, a motion to approve the agenda.	The motion was adopted unanimously. 5-0
Approval of Minutes		Mychal Weinert made, and Kit Stanley seconded, a motion to approve the minutes from January 2, 2024.	The motion was adopted unanimously. 5-0
Staff Updates Human Services/Outside Agency Applications	Jackie Thompson informed the Board that the application process closed on January 12 th at 5pm. The Town received 53 Applications (5 New Applications, 1 late application and 15 Community Impact Award requests).		

Agenda Item	Discussion Point	Motions	Votes/Actions
	Jackie reminded the Board that the applications were submitted on-line through the OpenGov portal.		
Old Business	None		
New Business			
<p>OpenGov</p> <p>Public Hearing Dates and Zoom</p> <p>Question for Nonprofits during Public Hearing</p> <p>Board Chair meeting with Mayor Anderson</p>	<p>Jackie informed the Board members that they should have received an email from the Town of Chapel asking them to create an account for OpenGov. Jackie gave an overview of Opengov to show the Board members how to access the applications.</p> <p>Jackie stated that staff from Chapel Hill and Carrboro are working on the public hearing schedule. The first day of hearings will be February 26th at 6:00pm. The hearings will be held virtually with the Town of Carrboro hosting. Within the next week Board members should receive a zoom link and the hearing schedule from Town of Carrboro staff.</p> <p>Josh Ravitch encouraged the Board to have at least one question for the nonprofits during the hearing sessions.</p> <p>Josh informed the Board that the Board Chairs were invited to a meeting with</p>		

Agenda Item	Discussion Point	Motions	Votes/Actions
	<p>Mayor Anderson and the Town Manager. Josh thinks the meeting is to update the Board chairs on the Board and Commission Assessment. Due to a scheduling conflict Josh will not be able to attend but Kit Stanley has agreed to represent the HSAB.</p>		
ADJOURN	The meeting adjourned at 7:21pm.		
Next Meeting – February 26, 2024, at 6:00pm			