

Draft-Advisory Board Action Minutes

Meeting Date/Time: March 18, 2024/6:00pm



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

Carrboro Members Present: Earleen Burch and Josie Hartman

Members Absent: Mychal Weinert and Ronni Zuckerman

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

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 6:00 p.m.		
Roll Call	All members were present except Mychal Weinert and Ronni Zuckerman.		
Approval of Agenda		Pam Ryan made, and Josie Hartman seconded a motion to approve the agenda.	The motion was adopted unanimously (7-0).
OLD BUSINESS			
Approval of Minutes	March 11, 2024	Kit Stanley made, and Earleen Burch seconded, a motion to approve the minutes of March 11, 2024.	The motion was adopted unanimously (7-0).
NEW BUSINESS			
Human Service Presentations	The Board heard presentations from the following agencies: The Marian		The Board heard presentations and a

Agenda Item	Discussion Point	Motions	Votes/Actions
	Cheek Jackson Center, Freedom House,		recommendation to the
	Boomerang Youth, Piedmont Electric		Town Councils will be
	Helping Hand Foundation, Orange		made in June.
	County Literacy (Chapel Hill Only),		
	Families & Communities		
	Rising/Kidscope (Chapel Hill Only),		
	Monet Richardson Community		
	Foundation (Chapel Hill Only),		
	Volunteers for Youth (Chapel Hill Only)		
	and LIFE Skills Foundation (Chapel Hill		
	Only).		
ADJOURNMENT			
		Kit Stanley made, and Riley Sullivan seconded, a motion to adjourn.	The motion was adopted unanimously (7-0).
		The meeting adjourned at 8:06pm.	
Next Meeting – March 25, 2024			