



Draft-Advisory Board Action Minutes

Meeting Date/Time: March 11, 2024/6:00pm



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

Carrboro Members Present: Earleen Burch and Josie Hartman,

Members Absent: Riley Sullivan 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 Riley Sullivan and Ronni Zuckerman.		
Approval of Agenda		Pam Ryan made, and Kit Stanley seconded a motion to approve the agenda.	The motion was adopted unanimously (7-0).
OLD BUSINESS			
Approval of Minutes	March 4, 2024	Mychal Weinert made, and Josie Hartman seconded, a motion to approve the minutes of March 4, 2024.	The motion was adopted unanimously (7-0).
NEW BUSINESS			

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Human Service Presentations	The Board heard presentations from the following agencies: Oxford House, Community Empowerment Fund, RENA, Orange County Rape Crisis Center, Transplanting Traditions, Farmer Foodshare, Orange County Disability Awareness Council, IFC for Social Services, Orange County Living Wage and Club Nova.		The Board heard presentations and a recommendation to the Town Councils will be made in June.
ADJOURNMENT			
		Kit Stanley made, and Pam Ryan seconded, a motion to adjourn. The meeting adjourned at 8:36pm.	The motion was adopted unanimously (6-0). Mychal Weinert had to leave before the meeting adjourned.
Next Meeting – March 18, 2024			