



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 and Josie Hartman,

Members Absent: 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 Ronni Zuckerman.		
Approval of Agenda	Jackie Thompson informed the Board that Club Nova would not be presenting tonight due to illness. Staff will schedule Club Nova to present on March 11 th .	Kit Stanley made, and Pam Ryan seconded a motion to approve the agenda.	The motion was adopted unanimously (8-0).
OLD BUSINESS			
Approval of Minutes	February 26, 2024	Pam Ryan made, and Josie Hartman seconded a motion to approve the minutes of February 26, 2024.	The motion was adopted unanimously (8-0).
NEW BUSINESS			

Agenda Item	Discussion Point	Motions	Votes/Actions
Human Service Presentations	<p>The Board heard presentations from the following agencies: The Exchange Club Family Center, EmPOWERment, Inc., El Centro, Diaper Bank of NC, Compass Center for Women and Families, Child Care Services Association and Hope Renovations.</p> <p>Jackie Thompson reminded the Boards that if they had questions that they did not have an opportunity to ask the agencies to please submit them to her before Wednesday at 5:00pm.</p> <p>Jackie Thompson informed the Chapel Hill Human Services Advisory Board members that being consistent with our policy, the Board would not be considering the application from WCOM because it was submitted late.</p>		The Board heard presentations and a recommendation to the Town Councils will be made in June.
ADJOURNMENT			
		<p>Pam Ryan made, and Kit Stanley seconded a motion to adjourn.</p> <p>The meeting adjourned at 7:54pm.</p>	The motion was adopted unanimously (8-0).
Next Meeting – March 11, 2024			