



Draft-Advisory Board Action Minutes

Meeting Date/Time: February 20, 2023/6:00pm



Members Present: Mary Andrews, Aaron Carpenter, Carolyn Fanelli, Josh Ravitch (Chair), Kit Stanley (Vice Chair) and Mychal Weinert

Carrboro Members Present: Janet Archer (Chair), Earleen Burch, Quinton Harper, Josie Hartman, Wes Knepper and Ronni Zuckerman

Members Absent: Vicky Cruz, (Town of Carrboro)

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

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 6:05 p.m.		
Roll Call	All members were present except, Vicky Cruz		
Approval of Agenda		Mychal Weinert made, and Mary Andrews seconded a motion to approve the agenda.	The motion was adopted unanimously (6-0).
OLD BUSINESS			
NEW BUSINESS			
Human Service Presentations	The Board heard presentations from the following agencies: Charles House Association, Orange County Department on Aging, El Futuro, Chapel Hill Carrboro Public School Foundation, The Arc of the Triangle, Meals on		The Board heard presentations and a recommendation to the Town Council will be made in June.

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	Wheels Orange County, TABLE, and PORCH.		
Approval of Board Priorities	Jackie Thompson informed the Board that prior to the meeting she and Josh were making the last revisions to the Board Priorities to revise the numbers under the Funding Request section.	Carolyn Fanelli made, and Mychal Weinert seconded a motion to approve the Board Priorities with changes made in the Funding Request section.	The motion was adopted unanimously (6-0).
ADJOURNMENT		Carolyn Fanelli made, and Mary Andrews made, seconded a motion to adjourn. The meeting adjourned at 8:15pm.	The motion was adopted unanimously (6-0)
Next Meeting – February 27, 2023.			