



Draft-Advisory Board Action Minutes

Meeting Date/Time: February 27, 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, Council Member Barbara Foushee (Council Liaison), Josie Hartman, Wes Knepper, and Ronni Zuckerman.

Members Absent: Vicky Cruz and Quinton Harper, (Town of Carrboro)

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

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 6:08 p.m.		
Roll Call	All members were present except, Vicky Cruz and Quinton Harper.		
Approval of Agenda		Earleen Burch made, and Kit Stanley seconded a motion to approve the agenda.	The motion was adopted unanimously (10-0).
OLD BUSINESS			
NEW BUSINESS			
Human Service Presentations	The Board heard presentations from the following agencies: Child Care Services, Club Nova Communities, Compass Center for Women and Families, Dispute Settlement Center, El Centro, EmPOWERment, Hope		The Board heard presentations and a recommendation to the Town Council will be made in June.

Agenda Item	Discussion Point	Motions	Votes/Actions
	Renovations, The Exchange Club Family Center, Community Empowerment Fund and Diaper Bank of North Carolina.		
Approval of Minutes – February 20, 2023		Carolyn Fanelli made, and Kit Stanley seconded a motion to approve the minutes from February 20, 2023.	The motion was adopted unanimously (9-0).
ADJOURNMENT		Kit Stanley motioned to adjourn the meeting. The meeting adjourned at 8:00pm.	The motion was adopted unanimously (9-0)
Next Meeting –March 6, 2023.			