



Draft-Advisory Board Action Minutes



Meeting Date/Time: March 6, 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 6:03 p.m.		
Roll Call	All members were present except, Vicky Cruz and Quinton Harper.		
Approval of Agenda		Janet Archer made, and Earleen Burch seconded a motion to approve the agenda.	The motion was adopted unanimously (11-0).
OLD BUSINESS			
NEW BUSINESS			
Human Service Presentations	The Board heard presentations from the following agencies: IFC Social Services, Orange County Disability Awareness Council, Volunteers for Youth, Pee Wee Homes, Orange County Rape Crisis Center, RENA, Bridge II Sports, Oxford House, Transplanting		The Board heard presentations and a recommendation to the Town Council will be made in June.

Agenda Item	Discussion Point	Motions	Votes/Actions
	Traditions, and Orange County Partnership for Young Children (Carrboro Only)		
Approval of Minutes – February 20, 2023	The Boards will approve the February 20, 2023, minutes at the March 13 th meeting.		
ADJOURNMENT		The meeting adjourned at 8:42pm.	
Next Meeting –March 13, 2023.			