



## Draft-Advisory Board Action Minutes



**Meeting Date/Time:** March 13, 2023/6:00pm

**Members Present:** Mary Andrews, 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), Quinton Harper, Josie Hartman, Wes Knepper, and Ronni Zuckerman.

**Members Absent:** Aaron Carpenter (Town of Chapel Hill) Vicky Cruz (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
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:05 p.m.		
Roll Call	All members were present except, Aaron Carpenter and Vicky Cruz.		
Approval of Agenda		Kit Stanley made, and Mary Andrews seconded a motion to approve the agenda.	The motion was adopted unanimously (11-0).
<b>OLD BUSINESS</b>			
<b>NEW BUSINESS</b>			
Human Service Presentations	The Board heard presentations from the following agencies: Boomerang,		The Board heard presentations and a

Agenda Item	Discussion Point	Motions	Votes/Actions
	Families and Communities Rising (kidscope), Art Therapy Institute, Freedom House, Marian Cheek Jackson Center, Kidzu Children’s Museum, Voices Together, The Monet Richardson Community Foundation and Refugee Community Partnership.		recommendation to the Town Council will be made in June.
Approval of Minutes	February 27, 2023  March 6, 2023	Mary Andrews made, and Kit Stanley seconded a motion to approve the February 27, 2023, minutes.  Mychal Weinert made, and Mary Andrews seconded a motion to approve the March 6, 2023, minutes.	The motion was adopted unanimously (10-0).  The motion was adopted unanimously (10-0)
<b>ADJOURNMENT</b>		The meeting adjourned at 8:33pm.	
<b>Next Meeting</b> –March 20, 2023.			