



Draft-Advisory Board Action Minutes

Meeting Date/Time: February 21, 2022/6:00pm

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

Members Absent: Katina Welch

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

Staff and Others Present: Barbara Foushee (Carrboro Town Council Liaison), Jackie Thompson, Anne-Marie Vanaman and Zequel Hall (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 Katina Welch.		
Approval of Agenda		Josh Ravitch made, and Mary Andrews seconded a motion to approve the agenda.	The motion was adopted unanimously (5-0).
OLD BUSINESS			
NEW BUSINESS			
Human Service Presentations	The Board heard presentations from the following agencies: The Arc of the Triangle, Piedmont Health Services, Chapel Hill Public School Foundation, Meals on Wheels Orange County, NC, Charles House Association, and Orange County Department on Aging.		The Board heard presentations and a recommendation will be made in June.

Agenda Item	Discussion Point	Motions	Votes/Actions
Approval of Action Minutes		<p data-bbox="1129 235 1497 370">Mary Andrews made, and Kit Stanley seconded a motion to approve the January 24, 2022, minutes.</p> <p data-bbox="1129 410 1497 545">Carolyn Fanelli made, and Mary Andrews seconded a motion to approve the February 1, 2022, minutes.</p>	<p data-bbox="1560 235 1864 298">The motion was adopted unanimously (5-0).</p> <p data-bbox="1560 410 1864 474">The motion was adopted unanimously (5-0).</p>
ADJOURNMENT	The meeting adjourned at 8:00 p.m.		
Next Meeting – February 28, 2022.			