

Consumer Advisory Board Meeting

**Record of Votes
November 12, 2019**

Voting Members Present: Robert Krzys; Velandy Manohar; Terry Nowakowski; Christiane Pimentel

Voting Members Absent: Denise Smith; Ann R. Smith; Theanvy Kuoch; Kelly Ray; Jason Prignoli; Jeff Beadle

Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To approve the minutes of the Consumer Advisory Board meeting of October 8, 2019.	Velandy Manohar	Terry Nowakowski	None	Motion Passed
To strike on page three of the October 23 minutes, the section beginning with “Vicki Veltri does not remember” because Terry Nowakowski was not on that subcommittee.	Robert Krzys	Velandy Manohar	None	Motion carried.
To approve the minutes of the Consumer Advisory Board meeting of October 23, 2019.	Velandy Manohar	Robert Krzys	None	Motion Passed
To adjourn	Robert Krzys	Terry Nowakowski	None	Motion Passed