



## ***Consumer Advisory Board Meeting***

### **Record of Votes April 09, 2019**

**Voting Members Present:** Alan Coker; Alice Ferguson; Kevin Galvin; Rev. Bonita Grubbs; Robert Krzys; Theanvy Kuoch; Velandy Manohar; Arlene Murphy; Christiane Pimentel; Jason Prignoli; Kelly Ray; Ann Smith; Denise Smith

| <b>Motion</b>   | <b>Motion Made By</b> | <b>Seconded by</b> | <b>Abstentions (A)<br/>and Nays (N)</b> | <b>Decision</b> |
|---|-----------------------|--------------------|---|-----------------|
| To approve the minutes of the Consumer Advisory Board meeting of March 12, 2019 | Velandy Manohar       | Alice Ferguson     | 1 abstention                            | Passed          |
| To form a workgroup organized to design the governance structure for the CAB    | Alan Coker            | Velandy Manohar    | N                                       | Passed          |
| To move forward with sharing the report and questions made                      | Christiane Pimentel   | Alan Coker         | N                                       | Passed          |
| To adjourn  | Alan Coker            | Alice Ferguson     | N                                       | Passed          |