



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

Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
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