



Consumer Advisory Board Meeting

**Record of Votes
May 24, 2019**

Voting Members Present: Jeffrey G. Beadle; Linda Guzzo; Robert Krzys; Theanvy Kuoch; Velandy Manohar; Terry Nowakowski; Jason Prignoli; Ann R. Smith; Denise O. Smith

Voting Members Absent: Nanfi Lubogo; Christiane Pimentel; Kelly Ray

Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To have Bob Krzys run the CAB meeting	Linda Guzzo	Velandy Manohar		Passed
To have OHS and CAB coordinate an independent exit interview opportunity for the individuals that resigned and any other CAB members that would like to participate to address the concerns of people that have considered resigning	Ann Smith	Velandy Manohar	1 A, 2 N	Passed
To conduct a roll call on the vote (to have OHS and CAB coordinate an independent exit interview)	Ann Smith	Velandy Manohar		Passed
To make Ann Smith an intermediary between OHS and the CAB regarding the discussions on this process (to coordinate an independent exit interview)	Bob Krzys	Velandy Manohar		Passed
To have Ann Smith to engage with the OHS to determine logistics around the motion that just passed and to	Bob Krzys	Velandy Manohar		Passed

authorize Denise Smith to continue further with the work with Community Catalyst for the scheduled June 11 regular CAB meeting				
To amend the above motion to include Denise Smith in both aspects of the endeavor (work with Community Catalyst and to coordinate an independent exit interview opportunity)	Ann Smith	Velandy Manohar		Passed
To discuss Item #5 on agenda (Discussion of June 11 th CAB Convening)	Ann Smith	Denise Smith		Passed
To postpone June 11 and June 4 Planning Committee meetings	Ann Smith	Velandy Manohar		Passed
To postpone governance sub-committee meetings until relationship between CAB and OHS is clarified	Ann Smith	Linda Guzzo		Passed
To have Bob Krzys be authorized by the CAB to convene an emergency meeting should one be necessary in the interim period	Ann Smith	Terry Nowakowski		Passed
To have Bob Krzys serve as temporary chair until new chairs are appointed	Terry Nowakowski	Velandy Manohar	1 A	Passed
To have OHS and CAB offer formal letters of appreciation (official citations) to the 6 members that have resigned to acknowledge their work	Ann Smith	Terry Nowakowski		Passed
To adjourn	Velandy Manohar	Ann Smith		Passed