



Consumer & Family Advisory Committee Meeting Minutes
AC CFAC
May 23, 2017
2929 Crouse Lane, Burlington, NC

Committee Members	Voting Member Present = P Absent = A
CFAC Chair – Patty Thompson	
Alison Fletcher	
Bob Crayton	
Melisa Madden	
Lea N Ottinger	
Jeannette Williamson	
Jeannie Irby	
William “Bill” Carothers III	
Eric Fox	
Staff	Non- Voting
Member Engagement Manager, Stacey Inman	PRESENT
QM, Paula Newman	
Guests	Non-Voting
Kelly Fredlander	Present
	Present
	Present
	Present
	Present
	Present
	Present

- I. **Call to Order/Introduction** **Patty Thompson**
Chairperson called the meeting to order at 6:00pm
- II. **Consent Agenda and Minutes Approval**
Motion made to accept agenda with corrections
- III.
Bob asked to review By-laws earlier on the agenda because he had something to share on the new approved By-laws that would affect one of our members
- IV.
Upon reading, the new approved By-laws Article 5: Section 2 Patty Thompson is not qualified to serve on CFAC. Patty removed herself from being a member and turned meeting over to Chair-elect Jeanette Williamson.
- VI.
Jeannette Williamson proceeded on conducting the meeting as needed going forward.

Statewide CFAC Meeting-Who all going AC/OPC merger-Need to have an off meeting in June.

VII. Action Steps:

VIII. Recommendations to the Board

IX. Comments & Adjourn
Meeting adjourned at 8:20pm

Submitted by:

Name/Title and date