**Silver Spring Citizens Advisory Board meeting**

**June 12, 2023**

**Minutes**

**Attendees:**

1. SSCAB members:
   * Katherine Lucas McKay, Chair
   * Melanie Fonder Kaye, Vice Chair
   * Don Slater, Secretary
   * Jacob Feit
   * Kenneth Lemberg
   * Daniel Moijueh
   * Not present: Sofia Bushen
   * Not present: Jay Elvove
   * Not present: Michelle Foster
   * Not present: Brandi Hill
   * Not present: Greg Holmes
   * Not present: Lysette House
   * Not present: Lene Tsegaye
   * Not present: Michael McCarn
   * Not present: Vanessa Pinto
   * Not present: Debra Wylie
2. RSC Staff
   1. Shawn Morris, Silver Spring Regional Services Center
   2. Jacob Newman, Silver Spring Regional Services Center
   3. Nahom Tekle, Silver Spring Regional Services Center
3. Additional attendees:
   * Kiran McCabe, office of Councilmember Kate Stewart
   * Pamela Luckett, office of Council President Evan Glass
   * Michelle Whittaker, office of Councilmember Will Jawando

**Agenda:**

1. Introductions
   1. Katherine opened meeting at 7:05 pm
   2. Citizens Advisory Board (CAB) members introduced selves
   3. Attendees introduced selves in the comments
2. Approvals
   1. We did not have a quorum, so there were no approvals.
3. Topic One – Roundtable Discussion Among Board Members
   1. SSCAB members held an informal discussion about the CAB and their work on it. It was suggested that there could be better coordination between the CAB and County Council staff, a potential retreat topic.

1. Councilmembers’ Reports
   1. Staff members reported on Council activities including work on the rent stabilization bills, housing, capital budget, student health, and a Juneteenth proclamation.
2. Committee meeting updates:
   1. June committee meetings (6/26)
      1. TREE Committee meeting on Transportation Priorities Letter
3. Regional Area Director’s report:
   1. Thanked all of SSCAB members
4. New Business
   1. Nominations of new officers by 6/26 excom meeting
      1. Email vote about 7/10
      2. Results announced 7/14
   2. Upcoming meetings:
      1. August (6 ?) - Planning Meetings
      2. August (13 ?) - Retreat
5. Adjourn:
   1. Meeting adjourned at 7:51 pm