

APAB Executive Committee Report

Reports should be submitted electronically to the President and Correspondence Secretary no later than the Saturday prior to APAB meeting. (If your committee meets before an APAB meeting, submit previous month's report.)

Committee Name:	Executive Committee
Meeting Date, Time & Location:	Sunday, January 8, 2023, 4:00pm Atlanta City Hall, Committee Room 2
Committee Chair:	Anne Phillips
Attendees: (Name & NPU)	Committee Members: • President: Anne Phillips (Z) • 1st Vice President: Eunice Glover (H) • 2nd Vice President: Gloria Hawkins-Wynn (Y) • Corresponding Secretary: Lora Hawk (D) • Parliamentarian: Rasheen Hunter (P) • Public Safety Chair: Chris Brown (S) • CDHR/Zoning Chair: Jim Martin (D) • Utilities Chair: Leslie Ramirez (W) • Transportation Chair: Jereme Sharpe (M) • Committee on APAB Chair: Terry Ross (T) • Bylaws Chair: Kyle Kessler (M) Guests: • Eric Toomer (Q) • Leah LaRue (DCP)
Action Items: (brief description)	• call to order at 4:11pm • motion to adopt agenda with discussion on APAB membership roster published by Department of City Planning (DCP) - o adopted unanimously • motion to vacate document and reinstate delegates and alternates by R. Hunter seconded by L. Hawk - o adopted 7-3 • motion to cancel regular January meeting by J. Sharpe seconded by T. Ross - o adopted unanimously • motion to call a special meeting on January 28 at 10:00am at Atlanta City Hall by J. Sharpe seconded by C. Brown - o adopted unanimously • motion to establish committees, appoint chairpersons, and set forth goals and objectives at special call meeting by R. Hunter seconded by J. Sharpe; amended to include

	resolutions that were previously submitted, confirmation of external board appointments, and installation of officers - o adopted unanimously • motion to terminate relationship with Ben Norman for APAB's website by J. Sharpe seconded by L. Hawk; substitute motion to send website proposal to Committee on APAB - o adopted 8-3 • adjourn at 6:11pm
New Business	President Phillips asked T. Ross and K. Kessler on behalf of the Committee on APAB and the Bylaws Committee to contact the law department regarding APAB membership.
Action Items In-progress/Pending	n/a
Questions/ Recommendations	L. Ramirez would like to present social media plan at February Executive Committee meeting.
Next Meeting: Date/Location/Time	Saturday, February 12, 2023, 4:00pm Atlanta City Hall, Committee Room 2

Submitted by: Kyle Kessler

Date submitted: February 11, 2023