

**Council Present** *Melanie Prummer, Chair | Jerry O'Sullivan, Vice Chair | Jennifer (Jenny) Carloni | Paul Coffelt | Michelle Hall | Michael Lasher | Catherine Paul | Josie Renwah | Cindy Shirtcliff | Ashley Taylor | Brenda Tibbetts | Deanna Watson*

**Absent** *Juliete Palenshus | Mary Stevenson | Stacy Whittington*

**Others** *Kat Cooper, Destiny Molatore, Dr. Mary Powell*

**Call to Order**— *Melanie Prummer called the meeting to order at 5:30*

**Public Comment Period**— *None.*

**Consent Agenda**— *The January 11 and February 8 meeting minutes were approved as presented.*

**N'Lite Women's Clinic** – *Destiny and Dr. Powell discussed the history of N'Lite, current services, and the plan for the future of the organization.*

**Charter Discussion** – *Robust discussion around term limits. CAC members discussed a competitive application process, but eventually decided to recommend to the UHA Board that term limits be removed, while instituting a Code of Conduct.*

**Adjourn** — *There being no further business, the meeting adjourned at 7:12 PM.*

**Next Meeting** — *4/12/18 / 5:30 to 7:00 PM / 621 W. Madrone St. Roseburg*