



**Priorities and Integrated Planning
Committee Meeting
April 17, 2017
Junior League of Memphis
3475 Central Avenue
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
A	Hans Banks	P	Edward Mark
P	Ace Brooks	P	Dr. Laura Reid Marks
P	Nicole Gottier	P	Jermaine Palmer
P	Michael LaBonte	A	LeRoy Springer
P	Fredrick Linsey	A	Renae Taylor
A	Marilyn Lyles	A	Sienna Spight
P	Andrea Vincent	A	Bryant Laird
A	Gregory Vassar	A	Diane Duke
P	Winfred Rankins		

**Denotes Chair*

A=Absent

P=Present

T=Telephone

Others Present: Parrish Oglesby, Jacquine Rankins, Mardrey Wade, Jimmie Samuels, James Davis, Brendon Owens, Kayla Turner

- I. Call to Order** **Nicole Gottier, Committee Chair**
Nicole called the meeting to order at 4:12pm.
- II. Statement of Confidentiality/Conflict of Interest**
Nicole read the committee the Statement of Confidentiality and Conflict of Interest policy.
- III. Welcome/ Introductions/ Moment of Silence and Remembrance**
Everyone was welcomed and introduced to the meeting and a moment of silence and remembrance was observed.
- IV. Roll Call**
Nicole called the roll and a quorum was not present to conduct business.
- V. Approval of Agenda**
The agenda was not accepted or approved.
- VI. Approval of Minutes**
The minutes was not accepted or approved.
- VII. Grantee Report**
This item could not be addressed. A quorum was not present to conduct business.
- VIII. Old Business**
This item could not be addressed. A quorum was not present to conduct business.
- IX. New Business**
This item could not be addressed. A quorum was not present to conduct business.

X. Other Business/Public Comments

This item could not be addressed. A quorum was not present to conduct business.

XI. Announcements

(Announcements as printed on the agenda.)

- The Grantee's office is looking for consumers that would like to volunteer for the Annual Mid-South HIV Conference for 2017.

XII. Adjournment

The meeting adjourned at 4:45PM.

Next Meeting: May 15th at 4:00 PM, Le Bonheur Children's Hospital- Community HIV Network, (50 Peabody Place # 400).