



**Priorities and Integrated Planning
Committee Meeting
March 20, 2017
Junior League of Memphis
3475 Central Avenue
4:00 PM**

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

**Denotes Chair*

A=Absent

P=Present

T=Telephone

Others Present: Parrish Oglesby, Jacquine Rankins, Jimmie Samuels, Patrick Conner, Winfred Rankins

- 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 roll and there was a quorum to conduct business.
- V. Approval of Agenda**
The agenda was approved by common consent.
- VI. Approval of Minutes from January 23rd (February meeting cancelled) (attached)**
The minutes were approved by common consent.
- VII. Grantee Report**
Nicole Gottier, Committee Chair opened the discussion for questions or concerns with the monthly grantee report and there were no questions or concerns from members at this time.
- VIII. Old Business**
There no old business to address at this time.
- IX. New Business**
 - a. Revise/update tasks and activities- 2017 Committee work plan**

- The committee reviewed the committee work plan from FY'2016 to make necessary updates:
- Noted corrections and changes will be prepared and presented as a draft at the next committee meeting.

b. 2017- Mid-South HIV Conference: Pre-conference Institutes

- The committee brainstormed ideals for the pre-conference institutes. The focus was on youth possibly 18-24 years of age and interaction sessions that will also be learning experiences.
- The committee would like to see something surrounding mental health, domestic violence, addiction, suicide, no support system, and stigma issues in youth and positive outcomes.
- The committee will look more into using resources available from other committee members for example:
 - i. A youth panel- St. Jude (Melanie Copeland)
 - ii. Friends for Life, Inc.- Youth Initiative (Dewayne Murrell)
 - iii. Coping with Crisis – (Mike LaBonte)
 - iv. Other suggestions – a play, U of M students, and etc. (Rena Taylor, LeRoy Springer, and Gregory Vassar)
- The committee will continue to brainstorm and bring ideals to the next month meeting for reviewing.

c. Agenda items recommended for next meeting

- 2017-Committee work plan
 - i. Final draft
- 2017- Mid-South HIV Conference
 - i. Pre-Conference Institutes

d. Agenda items recommended for H-CAP

- There are no recommended items for H-CAP at this time.

X. Other Business/Public Comments

No other business or public comments.

XI. Announcements

(Announcements as printed.)

- In April 2017, Committee member (Rena Taylor) was accepted to do the BLOC Training in New Orleans and Rena Taylor will be presenting at Black Trans Advocacy Conference in Dallas, Texas.
- The Grantee's office is looking for consumers that would like volunteers for the Mid-South Conference for 2017.

XII. Adjournment

The meeting adjourned at 5:28PM.

Next Meeting: April 17th at 4:00 PM, Junior League of Memphis, CRC (3475 Central Avenue).