



**Community Partnership Committee Meeting  
Community Foundation  
1900 Union Ave.  
December 14, 2017  
3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
		A	Dewayne Murrell
P	Aramis Jones	P	Marshe Turner*
A	Dwight Bowen	P	Gwendolyn Bankhead
P	Patrick Conner	A	James Davis
P	Edward "Eddie Wiley	P	Melissa Farrar
A	Brandon Williams		

\*Denotes Chair

A=Absent

P=Present

**Others Present: Parrish Oglesby, Jacquine Rankins, Kenneth Lewis, Mardrey Wade, Lee Burrow, Eric Wilson, Lauren Ellis Robinson Fredrick Linsey, Jimmie Samuels, LeRoy Springer, Darrin Coopwood, Olivia Lee, Emma Taylor**

- I. **Call to Order** **Marshe Turner, Committee Chair**  
The meeting was called to order by
- II. **Statement of Confidentiality/Conflict of Interest**  
Marshe read the Statement of Confidentiality and Conflict of Interest policy. No Committee members had any new conflicts of interest to disclose.
- III. **Welcome/ Introductions/ Moment of Silence and Remembrance**  
Everyone was welcomed to the meeting. A brief moment of silence and remembrance was observed.
- IV. **Roll Call**  
Marshe called the roll. A quorum was not present in order to conduct business.
- V. **Approval of Agenda**  
The agenda was not approved (no quorum).
- VI. **Approval of Minutes November 9<sup>th</sup>,**  
The minutes were not approved (no quorum)
- VII. **Planning Group Report** **Parrish Oglesby, Planning Group Manager**  
  - A. **Reflectiveness and Membership Categories Review**
    - The planning group is looking strong at this time. The group has (31) full members and (2) alternates.
- VIII. **Old Business**
  - There are no old business

IX. **New Business**

**A. Potential applicants for membership**

- .There are no applicants for membership at this time.

**B. Agenda items for H-CAP**

- Discuss and Reiterate the attendance policy

**C. Agenda items for next meeting**

**X. Other Business/Public Comment**

There was no other business or public comments at this time.

**XI. Announcements**

- As printed on the agenda.

**XII. Adjournment**

The meeting adjourned at 3:49pm

**Next Meeting:** January 11<sup>th</sup>, 2018, at 3:00pm Christ Community Health Services (Frayser Clinic) 969 Frayser Blvd, (Conference Room).