



**Community Partnership Committee Meeting
Community Foundation
1900 Union Ave.
February 8th, 2018
3:00 PM**

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

*Denotes Chair

A=Absent

P=Present

Others Present: Mardrey Wade, Parrish Oglesby, Charles Kolesar, Nicole Gottier, Davida Hollerman, Michael LaBonte, Bryant Laird, Fredrick Linsey, Winfred Rankins, Danielle Stone, Diane Duke, Jesse Dubard, LeRoy Springer, Steve Overman, Renae Taylor Jimmie Samuels, _____

- I. **Call to Order** **Marshe Turner, Committee Chair**
The meeting was called to order at 3:14pm by Marshe Turner.
- 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 present in order to conduct business.
- V. **Approval of Agenda**
The agenda was accepted and approved by common consent.
- VI. **Approval of Minutes February 8th,**
The minutes were accepted and approved with the correction of date by motion and vote.
- VII. **Planning Group Report** **Parrish Oglesby, Planning Group Manager**
 - A. **Reflectiveness and Membership Categories Review**
 - Retreat
 - HRSA Question & Answer
- VIII. **Old Business**
 - Recruiting

- Attendance
- Quorum

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IX. New Business

A. Potential applicants for membership

B. Agenda items for H-CAP

- No new items at this time

C. Agenda items for next meeting

- Recruitment Strategy

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 4:17pm

Next Meeting: March 8th, 2018, 3PM Hope House, 15 South Idlewild Street