



**Community Partnership Committee Meeting  
Aging Commission of the Mid-South  
2670 Union Ave. Ext. 10<sup>th</sup> Floor (Conference Room)  
July 13, 2017  
3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
		A	Dewayne Murrell
P	Aramis Jones	P	Marshe Turner*
P	Dwight Bowen	A	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 at 3:10PM.
- 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 June 8th**  
The minutes were accepted and approved by common consent.
- 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.
    - Priorities Setting Resource Allocation meeting Aug 23<sup>rd</sup> 12-6pm Community Foundation 1900 Union Ave.
    - Parrish Oglesby, Planning Group Manager was interviewed and a write up in FOCUS Magazine concerning the work of H-CAP will be coming out in the June/July 2017 issue.
- VIII. Old Business**
  - A. Mentoring Tool Kit**

- Aramis did the starter question and the group went over the questions.
- Role play was done with committee members to get comfortable with the questions.

## **B. Combining Meeting**

- Combining Community Partnership Committee and Priorities and Integrated Committee.
- October 12<sup>th</sup> at the Aging Commission committee and the Priorities and Integrated will be canceled.

## **IX. New Business**

### **A. Potential applicants for membership**

- Abigale Roach was interviewed and the committee is recommending her for alternate membership.
- Sherry Beaugard was interviewed and the committee is recommending her for alternate membership.

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

- The committee is recommending new applicant (Abigale Roach) for alternate membership.
- The committee is recommending (Sherry Beaugard) to full membership.

### **C. Agenda items for next meeting**

- Interview potential applicants for membership
- Review/discuss/revise
- Combining meetings with Priorities and Integrated Committee on October 12th
  1. H-CAP Mentoring Toolkit

## **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 4:12PM.

**Next Meeting:** August 11<sup>th</sup>, 3PM Lipscomb-Pitts Building (Aging Commission of the Mid-South, 2670 Union Extended Avenue). 10<sup>th</sup> Floor Large Conference Room