



**Community Partnership Committee Meeting
Aging Commission of the Mid-South
2670 Union Ave. Ext. 10th Floor (Conference Room)
October 12, 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 at 3:15PM.

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 September 14th

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.

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 12th at the Aging Commission committee and the Priorities and Integrated will be canceled.

IX. New Business

A. Potential applicants for membership

- Vote on interviewed potential committee member is recommending for 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 4:20PM.

Next Meeting: November 9th, 3PM Lipscomb-Pitts Building (Aging Commission of the Mid-South, 2670 Union Extended Avenue). 10th Floor Large Conference Room