



**Executive Committee Meeting
EOC (Small Conference room)
160 N. Main St., 2nd Floor
August 17, 2017
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Edward "Eddie" Wiley*	P	Marshe Turner
P	Dewayne Murrell*	P	Nicole Gottier **
A	LeRoy Springer	P	Ace Brooks

*Denotes Co-Chair

**Secretary

A=Absent

P=Present

Others Present: Jennifer Pepper, Parrish Oglesby, Jacquine Rankin, Andrea Vincent, David Sweat, and Dr. Haushalter.

- I. Call to Order** **Committee Co-Chairs**
Dewayne Murrell called the meeting to order at
- II. Statement of Confidentiality/Conflict of Interest**
Eddie read the Statement of Confidentiality and Conflict of Interest policy. No committee members had new conflicts of interest to disclose.
- III. Welcome/ Introductions/ Moment of Silence and Remembrance**
Eddie welcomed everyone to the meeting and a moment of silence and remembrance was observed.
- IV. Roll Call**
Dewayne Murrell called roll and a quorum was present to conduct business.
- V. Approval of Agenda**
A quorum was present to accept and approve the agenda by common consent.
- VI. Approval of Minutes**
A quorum was present to accept and approve the minutes by common consent.
- VII. New Business** **Committee Co-Chairs**
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- VIII. Old Business** **Committee Co-Chairs**
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- B. Agenda items for next meeting**
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- IX. Other Business/Public Comment**

X. Announcements

- ✓ Announcements as printed on the agenda.

XI. Adjournment

The meeting adjourned at

Next Meeting: September 21, at 4PM (Shelby County Admin. Building) 160 N. Main St., 2nd Floor
(EOC Conference Room)