



**Executive Committee Meeting  
EOC (Small Conference room)  
160 N. Main St., 2<sup>nd</sup> Floor  
December 21, 2017  
4:00 PM**

<b>Attendance</b>	<b>Committee Members</b>	<b>Attendance</b>	<b>Committee Members</b>
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.

- |              |  |                            |
|--------------|--|----------------------------|
| <b>I.</b>    | <b>Call to Order</b><br>Dewayne Murrell called the meeting to order at 4:05pm  | <b>Committee Co-Chairs</b> |
| <b>II.</b>   | <b>Statement of Confidentiality/Conflict of Interest</b><br>Eddie read the Statement of Confidentiality and Conflict of Interest policy. No committee members had new conflicts of interest to disclose. |                            |
| <b>III.</b>  | <b>Welcome/ Introductions/ Moment of Silence and Remembrance</b><br>Eddie welcomed everyone to the meeting and a moment of silence and remembrance was observed.   |                            |
| <b>IV.</b>   | <b>Roll Call</b><br>Dewayne Murrell called roll and a quorum was present to conduct business.  |                            |
| <b>V.</b>    | <b>Approval of Agenda</b><br>A quorum was present to accept and approve the agenda by common consent.  |                            |
| <b>VI.</b>   | <b>Approval of Minutes</b><br>A quorum was present to accept and approve the minutes by common consent.  |                            |
| <b>VII.</b>  | <b>New Business</b><br>a. Revise/Update tasks/activities for 2017 Committee Work Plan  | <b>Committee Co-Chairs</b> |
| <b>VIII.</b> | <b>Old Business</b><br>o <b>There was no old business to discuss at this time.</b><br><br>b. Agenda items for next meeting<br>c. Agenda items for H-CAP Group<br>o Discuss duties of each committee      | <b>Committee Co-Chairs</b> |
| <b>IX.</b>   | <b>Other Business/Public Comment</b>   |                            |

**X. Announcements**

- ✓ Announcements as printed on the agenda.

**XI. Adjournment**

The meeting adjourned at

**Next Meeting:** January 18, 2018, at 4PM (Shelby County Admin. Building) 160 N. Main St., 2<sup>nd</sup> Floor  
(EOC Conference Room)