



Executive Committee Meeting
EOC (Small Conference room)
160 N. Main St., 2nd Floor
February 15th, 2018
4:00 PM

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

*Denotes Co-Chair **Secretary A=Absent P=Present T=Telephone

Other Present: Jennifer Pepper, Parrish Oglesby, Denford Galloway

- I. Call to Order** **Committee Co-Chairs**
 Eddie Wiley called the meeting to order at 4:19PM.
- 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**
 Eddie Wiley 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, February 15th, 2018**
 A quorum was present to accept and approve the minutes by common consent.
- VII. Old Business** **Committee Co-Chairs**

 - A. Discussed addendum to attendance policy
 - B. Discussed default letters
 - C. 2018 Annual Retreat
- VIII. New Business** **Committee Co-Chairs**

 - A. Code of Conduct
 - B. HRSA results
 - C. Agenda items for next month meeting
 - D. Agenda items for H-CAP meeting

B. Announcements

- ✓ Announcements as printed on the agenda.

C. Adjournment

The meeting adjourned at 5:11PM.

Next Meeting: March 15, 2018 at 4PM (Shelby County Admin. Building) 160 N. Main St., 2nd Floor (EOC Conference Room)