



**Executive Committee Meeting  
EOC (Small Conference room)  
160 N. Main St., 2<sup>nd</sup> Floor  
November 16, 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.

- I. Call to Order** **Committee Co-Chairs**  
Dewayne Murrell called the meeting to order at 4:10pm
- 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**
  - a. Membership Reflectiveness
  - b. Attendance
    - Discuss attendance and quorum to conduct business
- VIII. Old Business** **Committee Co-Chairs**
  - a. Agenda items for H-CAP meeting
    - Discuss Attendance
    - Discuss Reflectiveness
  - b. Agenda items for Next meeting
    - No items to discuss at the present time

**IX. Other Business/Public Comment**

**X. Announcements**

✓ Announcements as printed on the agenda.

**XI. Adjournment**

The meeting adjourned at 4:53pm

**Next Meeting:** December 21, at 4PM (Shelby County Admin. Building) 160 N. Main St., 2<sup>nd</sup> Floor  
(EOC Conference Room)