



Executive Committee Meeting
EOC (Small Conference room)
160 N. Main St., 2nd Floor
October 19, 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 T=Telephone

Other Present: Jennifer Pepper, Parrish Oglesby

- I. Call to Order** **Committee Co-Chairs**
 Dewayne Murrell called the meeting to order at 4:09PM.
- 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. Set a date for finishing Memphis H-CAP Policies and Procedures Manual
 - B. Review TCPG (Tennessee Community Planning Group) Pamphlet**
 - a. Create an application for new membership
 - a. Agenda items for H-CAP
 - b. Agenda items for next month meeting
 - C. Old Business** **Committee Co-Chairs**
 - a. There was not old business to discuss.
 - D. Announcements**

✓ Announcements as printed on the agenda.

E. Adjournment

The meeting adjourned at 6:00PM.

Next Meeting: November 16, 2018 at 4PM (Shelby County Admin. Building) 160 N. Main St., 2nd Floor (EOC Conference Room)