



**Priorities and Integrated Planning
Committee Meeting
Junior League of Memphis
3475 Central Ave., (Board Room)
August 21, 2017
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Nicole Gottier**	A	Edward Mark
A	Michael LaBonte	A	Dr. Laura Reid Marks
A	Fredrick Linsey	P	Jermaine Palmer
P	Andrea Vincent	P	LeRoy Springer*
A	Gregory Vassar	P	Renae Taylor
P	Winfred Rankins	P	Sienna Spight Robinson
P	Bryant Laird	A	Diane Duke

*Denotes Chair

A=Absent

P=Present

T=Telephone

Others Present: Parrish Oglesby, Jacquine Rankins, Jennifer Pepper, Mardrey Wade, Jimmie Samuels, Roy James, Sulaiman Aizezi, Charles Kolesar

- I. **Call to Order** **LeRoy Springer, Committee Chair**
LeRoy called the meeting to order at 4:04pm.
- II. **Statement of Confidentiality/Conflict of Interest**
Parrish Oglesby read the committee the Statement of Confidentiality and Conflict of Interest policy.
- III. **Welcome/ Introductions/ Moment of Silence and Remembrance**
Everyone was welcome to the committee meeting. A moment of silence and remembrance was observed.
- IV. **Introduction/Comments by new chair LeRoy Springer**
LeRoy took a few minutes to introduce himself to the committee members including a brief outline of his professional career and personal commitments which gives him experience and passion for the work that this committee is charged with on behalf of H-CAP.
- V. **Roll Call**
LeRoy called the roll and a quorum was present to conduct business.
- VI. **Approval of Agenda**
The agenda was accepted and approved by common consent.
- VII. **Approval of Minutes**
The minutes from (July 17th) was corrected and approved by common consent.
- VIII. **Grantee Report**
 - a. Jennifer Pepper, Administrator gave a brief update on the report:

1. The Memphis TGA Ryan White Program did receive the Notice of Grant Award for FY 2017
 - a. Part A-
 - a) Formula= \$4, 203, 619 (-\$62,081 from FY16)
 - b) Supplemental= \$1, 904,279 (+26,417 from FY16)
 - b. MAI- \$688,650 (-\$1,636 from FY16)
 - c. Total Funding \$6,796,548 (-\$37,301 from FY16)

IX. Old Business

X. New Business

a. Prep for PSRA Plan

XI. Other Business/Public Comments

Mr. Jimmie Samuels talked about the Tri-State Black Pride. He encouraged more participation on next year.

XII. Announcements (as printed on the agenda)

- PSRA will be during H-CAP, August 23rd. The location will be Community Foundation, 1900 Union Ave. from 12noon-6:00pm.

XIII. Adjournment

The meeting adjourned at 5:02PM.

Next Meeting: September 18th at 4:00 PM, Junior League of Memphis CRC, (3475 Central Ave.) Board Room.