



**Priorities and Integrated Planning
Committee Meeting
Junior League of Memphis
3475 Central Ave., (Board Room)
December 18th, 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, 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 4:15PM
- 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. **Roll Call**
LeRoy called the roll and no quorum was present to conduct business.
- V. **Approval of Agenda**
- VI. **Approval of Minutes**
- VII. **Old Business**
- VIII. **New Business**
 - a. **Agenda items for next meeting**
 - There are no recommended items for the next meeting..
 - b. **Agenda items for H-CAP**
 - There are no recommended items for H-CAP at this time.

IX. Other Business/Public Comments

No other business or public comments.

X. Announcements (as printed on the agenda)

XI. Adjournment

The meeting adjourned at 5:10PM

Next Meeting: January 15th, at 4:00 PM, Junior League of Memphis CRC, (3475 Central Ave.) Board Room.