



**Priorities and Integrated Planning  
Committee Meeting  
Junior League of Memphis  
3475 Central Ave., (Board Room)  
September 18, 2017  
4:00 PM**

| <b>Attendance</b> | <b>Committee Members</b> | <b>Attendance</b> | <b>Committee Members</b> |
|-------------------|--------------------------|-------------------|--------------------------|
| 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
- 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 17<sup>th</sup>) was corrected and approved by common consent.
- VIII. **Grantee Report**
  - a. Jennifer Pepper, Administrator gave a brief update on the report:
    - a.

**IX. Old Business**

**X. New Business**

**a.**

**XI. Other Business/Public Comments**

**XII. Announcements (as printed on the agenda)**

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**XIII. Adjournment**

The meeting adjourned at

**Next Meeting:** October 16, at 4:00 PM, Junior League of Memphis CRC, (3475 Central Ave.) Board Room.