



Community Partnership Committee Meeting

Hope House

15 S. Idlewild Street

April 12th, 2018

3:00 PM

Attendance	Committee Members	Attendance	Committee Members
P	Lee Burrow	A	Dewayne Murrell
P	Melissa Farrar	P	Marshe Turner*
P	Dwight Bowen	P	Gwendolyn Bankhead
P	Patrick Conner	P	Mahlon Barnes

*Denotes Chair

A=Absent

P=Present

Others Present: Denford Galloway, Parrish Oglesby, Winfred Rankins, Travis Young, LeRoy Springer, Jimmie Samuels, Jesse Dubard, Derrick Dotson, Chejunia Johnson, Fredrick Linsey, Caroline Smith, Shenita Sims, Carolyn Morris, Duan Gill(Bre)

I. Call to Order

Marshe Turner, Committee Chair

The meeting was called to order at 3:12pm by Marshe Turner.

II. Statement of Confidentiality/Conflict of Interest

Marshe read the Statement of Confidentiality and Conflict of Interest policy. No Committee members had any new conflicts of interest to disclose.

III. Welcome/ Introductions/ Moment of Silence and Remembrance

Everyone was welcomed to the meeting. A brief moment of silence and remembrance was observed.

IV. Roll Call

Marshe called the roll. A quorum was present in order to conduct business.

V. Approval of Agenda

A quorum was present to approve the agenda with voted on changes, a motion by Mahlon Barnes to add Jesse Dubard and Derrick Dotson to the agenda to be voted on as full members to be presented to H-CAP, and a second to the motion by Patrick Connor. The motion passed with 6 yea, 0 no, 0 abstentions.

VI. Approval of Minutes, April 12th, 2018

A quorum was present to accept and approve the minutes by common consent.

VII. Old Business

- Membership reappointments
No reappointments at this time.

VIII. New Business

2. Voted to present Timya Neal to H-CAP for alternate membership, motion made by Dwight Bowen and a second by Melissa Farrar to present Timya Neal to H-CAP for alternate membership, the motion passed with 5 yea, 0 no, 0 abstentions.
3. Voted to present Travis Young to H-CAP for full membership, motion made by Mahlon Barnes and second by Dwight Bowen to present Travis Young to H-CAP for full membership, the motion pass with 6 yea, 0 no, 0 abstentions.
4. Vote to present Chejunia Johnson to H-CAP for full membership, motion made by Patrick Connor and a second by Dwight Bowen to present Chejunia Johnson to H-CAP for full membership, the motion passed with 6 yea, 0 no, 0 abstentions.
5. Voted to present Jesse Dubard to H-CAP for full membership, motion made by Lee Burrow and second by Melissa Farrar to present Jesse Dubard to H-CAP for full membership, the motion passed with 6 yea, 0 no, 0 abstentions.
6. Voted to present Derrick Dotson to H-CAP for full membership, motion made by Dwight Bowen and a second by Patrick Connor to present Derrick Dotson to H-CAP for full membership, the motion passed with 5 yea, 0 no, 0 abstentions.

A. Agenda items for H-CAP

B. Agenda items for next meeting

IX. Other Business/Public Comment

X. Announcements

XI. Adjournment

The meeting adjourned at 4:16pm

Next Meeting: May 10th, 2018, 3PM Hope House, 15 South Idlewild Street