



**Executive Committee Meeting  
EOC (Small Conference room)  
160 N. Main St., 2<sup>nd</sup> Floor  
May 17<sup>th</sup>, 2018  
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Ace Brooks	P	Marshe Turner
P	Dewayne Murrell*	P	Nicole Gottier **
P	Rena Taylor		

\*Denotes Co-Chair

\*\*Secretary

A=Absent

P=Present

T=Telephone

**Other Present: Parrish Oglesby, Denford Galloway**

**I. Call to Order**

**Committee Co-Chairs**

Ace Brooks called the meeting to order at 4:11PM.

**II. Statement of Confidentiality/Conflict of Interest**

Ace 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**

Ace welcomed everyone to the meeting and a moment of silence and remembrance was observed.

**IV. Roll Call**

V. Nicole called roll and a quorum was present to conduct business.

**VI. Approval of Agenda**

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

**VII. Approval of Minutes, April 19<sup>th</sup>, 2018**

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

**VIII. Planning Group Report**

Denford Galloway, Clerical Specialist

A. Reflectiveness

- 27 Full members, 2 Alternates members

B. Administrative Mechanism

C. PSRA

- Discussed and plan for PSRA date, location, and agenda

D. Personnel turnover

**IX. Old Business**

**Committee Co-Chairs**

A. PSRA

- Walk thru

- Events

## X. New Business

## Committee Co-Chairs

### A. Agenda items for H-CAP meeting

- Vote on EIS(SOC)
- Vote on Travis Young for full membership
- Vote on Chejunia Johnson for full membership
- Vote on Jesse Dubard for full membership
- Vote on Derrick Dotson for full membership
- Vote on Timya Neal for alternate membership

### B. Agenda items for next month meeting

- Prep for PSRA

## XI. Other Business (Public Comment)

*This part of the agenda is designed to provide those who are not Group Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity, and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.*

## XII. Announcements

- ✓ Announcements as printed on the agenda

## XIII. Adjournment

The meeting adjourned at 4:49PM.

**Next Meeting:** June 21<sup>st</sup>, 2018 at 4PM (Shelby County Admin. Building) 160 N. Main St., 2<sup>nd</sup> Floor (EOC Conference Room)