



**Community Partnership Committee Meeting
 Hope House
 15 S. Idlewild Street
 July 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	A	DeeDee Dotson

*Denotes Chair

A=Absent

P=Present

Others Present: Denford Galloway, Parrish Oglesby, Sherry Cohen, Jimmie Samuels, Chejunia Johnson, Shenita Sims, Carolyn Morris, Duan Gill(Bre), Tollaie Williams, Felicitas Bey-Yisrael, Trevor Rawls

I. Call to Order **Marshe Turner, Committee Chair**
 The meeting was called to order at 3:10pm 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 accept and approve the agenda by common consent.

VI. Approval of Minutes, May 10th, 2018
 A quorum was present to accept and approve the minutes by common consent.

I. Planning Group Report **Denford Galloway, Clerical Specialist
 Ryan White Program**
 ➤ Reflectiveness, 24 full members, 3 alternate members.

II. Old Business

III. New Business

1. Voted to present Carolyn Morris to H-CAP for full membership, motion made by Lee Burrow and a second by Dwight Bowen to present Carolyn Morris to H-CAP for full membership, the motion passed with 5 yay, 0 nay, 0 abstentions.
2. Voted to present Trevor Rawls to H-CAP for full membership, motion made by Gwendolyn Bankhead and second by Patrick Connor to present Trevor Rawls to H-CAP for full membership, the motion passed with 4 yay, 0 nay, 0 abstentions.
3. Voted to present Felicitas Bey-Yisrael to H-CAP for full membership, motion made by Dwight Bowen and a second by Melissa Farrar to present Felicitas Bey-Yisrael to H-CAP for full membership, the motion passed with 5 yay, 0 nay, 0 abstentions.

A. Agenda items for H-CAP

- a. Vote on Brooke Askew to be reappointed to full H-CAP member.
- b. Vote on Duan Gill, Meco MeeMee Scruggs, Carolyn Morris, Trevor Rawls, and Felicitas Bey-Yisrael to be full H-CAP members.

B. Agenda items for next meeting

- a. Interview potential candidates for membership for H-CAP

IV. Other Business/Public Comment

No other business

V. Announcements

Announcements as printed on the agenda.

VI. Adjournment

The meeting adjourned at 4:01pm

Next Meeting: August 9th, 2018, 3PM Hope House, 15 South Idlewild Street