



**Evaluation and Assessment Committee Meeting  
 Junior League of Memphis  
 CRC (Board Room)  
 3475 Central Ave.  
 July 11<sup>th</sup>, 2018**

Attendance	Committee Members	Attendance	Committee Members
P	Ace Brooks	P	Lee Goins
P	Felicia Horton	A	Sherry Bougard
P	Danielle Stone	A	Tomekicia Wren
A	Robinson, Lauren Ellis	P	Abigail Roche
A	Fredy Matias		

*\*Denotes Chair*

*A=Absent*

*P=Present*

**Others Present:** Jimmie Samuels, Parrish Oglesby, Denford Galloway, Sherry Cohen, Fredrick Linsey, Trevor Rawls,

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- I. Call to Order** **Committee Chair**  
 The meeting was called to order at 4:30pm by Ace Brooks
  - II. Statement of Confidentiality/Conflict of Interest**  
 Everyone was reminded of 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 and a brief introduction session was held. A moment of silence and remembrance was observed.
  - IV. Roll Call**  
 Ace Brooks called the roll and there was not a quorum present in order to conduct business.
  - V. Approval of Agenda**  
 There was not a quorum.
  - VI. Approval of Minutes,**  
 There was not a quorum.
  - VII. Planning Group Report** **Denford Galloway**
  - VIII. Old Business**
  - IX. New Business**
  - X. Other Business/Public Comment**  
 . No other business or public comment.

**XI. Announcements**

- Announcements as printed.

**V. Adjournment**

- Meeting adjourned at 4:58pm

**Next Meeting:** August 8<sup>th</sup>, 2018 at 4:00pm at Junior League of Memphis CRC 3475 Central Ave.  
(Board Room)