



**Priorities and Integrated Planning  
Committee Meeting  
Junior League of Memphis  
3475 Central Ave., (Board Room)  
July 16<sup>th</sup>, 2018  
4:00 PM**

<b>Attendance</b>	<b>Committee Members</b>	<b>Attendance</b>	<b>Committee Members</b>
P	Rena Taylor*	P	Edward Mark
P	Michael LaBonte	P	Timya Neal
A	Fredrick Linsey	A	Winfred Rankins
P	Travis Young	A	Diane Duke

\*Denotes Chair

A=Absent

P=Present

T=Telephone

**Others Present:** Parrish Oglesby, Denford Galloway, Sherry Cohen, Mardrey Wade, Jimmie Samuels

- I. Call to Order** **Rena Taylor, Committee Chair**  
Rena Taylor called the meeting to order at 4:32PM
- II. Statement of Confidentiality/Conflict of Interest**  
Rena Taylor 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. Roll Call**  
Rena Taylor called the roll and a quorum was present to conduct business.
- V. Approval of Agenda,**
  - A motion was made by Michael LaBonte and a second by Travis Young to approve the agenda. The motion passed with 4 – yay, 0 – nay, 1 – abstention.
- VI. Approval of Minutes**
  - There were no minutes to approve
- VII. Old Business**
  - There were no old business
- VIII. New Business**
  - a. Reviewed, discussed and choose 5 directives for FY19
  - b. Discussed the PSRA results

**IX. Other Business/Public Comments**

Comment by Jimmie Samuels concerning a benefit announcements at PYRO'S August 16<sup>th</sup>, 2018

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

**XI. Adjournment**

**Next Meeting:** August 16<sup>th</sup>, at 4:00 PM, Junior League of Memphis CRC, (3475 Central Ave.) Board room.