



**Executive Committee Meeting
Methodist LeBonheur Healthcare
600 Jefferson Ave, Conference Rm 2
February 9, 2023
4:00P.M.**

KNOW NOW, LIVE LONGER, THRIVE!

Attendance	Committee Members	Attendance	Committee Members
A	Tarsha Taylor	P	Elizabeth Propst
A	Mia Cotton*	P	Ace Brooks*
A	Sharron Moore-Edwards**	P	Felicitas Bey-Yisrael

*Denotes Co-Chair

**Secretary

A=Absent

P=Present

T=Telephone

Others Present: Denford Galloway, Dorothy Golden, Veronyca Washington, and Shirley Terry-Lewis.

I. Call to Order:

Committee Co-Chairs

II. The monthly meeting was not called to order because there was no quorum met as of 4:26pm per the co-chair, Ace Brooks.

III. Statement of Confidentiality/Conflict of Interest:

IV. Welcome/ Introductions/ Moment of Silence and Remembrance:

V. Roll Call:

The roll was not called because quorum was not present to conduct business.

VI. Approval of Agenda:

A quorum was not present to accept and approve the agenda by common consent.

VII. Approval of Minutes: January 19, 2022

A quorum was not present to accept and approve the minutes by common consent.

VIII. Planning Group Report

Denford Galloway, Planning Group Manager

IX. Old Business

X. New Business

- An informal open discussion was conducted to those members in attendance about having a cultural awareness / team building skills activities and an outreach event during the H-CAP annual retreat.

XI. Executive Section (Closed Agenda)

XII. 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.

Announcements

XIII. Adjournment:

Next Meeting: Thursday, March 16, 2023 @ 4PM, Location TBD