

Executive Committee of the Community Health Council			
<p>1/17/2023 3:02pm- 3:37pm</p>			
Attendees	<p>Members present: Maria Nia, Ed Financial Pam Frye, Harmony Family Center Kevin Parton, Knox County Health Department Lara Fleming, The Trust Company of Tennessee</p> <p>Other/Guests: Reantha LeSueur, Knox County Health Department Kelsey Wilson, Knox County Health Department</p>		
Recorder	Reantha LeSueur, Knox County Health Department		
<i>Topic</i>	<i>Discussion</i>	<i>Action or Follow-up</i>	<i>Who</i>
1. Call to Order	<ul style="list-style-type: none"> Pam Frye called the meeting to order at 3:02pm 		
2. Roll Call			
3. Approve Minutes	<ul style="list-style-type: none"> Motion to approve: Lara Fleming Second: Kevin Parton Approved with no changes 		
4. Approve Agenda	<ul style="list-style-type: none"> Motion: Lara Fleming Second: Maria Nia Approved with no changes 		
5. Discussion of upcoming CHC General Meeting	<ul style="list-style-type: none"> Reviewed items to be discussed at the Jan. 25 CHC meeting Jan. 25th meeting will be the first meeting with a virtual option Committee chose to assess attendance at the Jan. 25th meeting before finalizing a meeting schedule 	Reantha will send out a new calendar invite for Jan. 25 CHC meeting	
6. New Member Discussion	<ul style="list-style-type: none"> Pam Frye and Reantha LeSueur shared that they met with Alicia Jones from KCS Pam Frye shared Alicia’s resume with the committee 		

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	<ul style="list-style-type: none">• Alicia Jones’s membership will be voted on at the upcoming CHC meeting• Discussion of attendance policy for members		
7. Chair-Elect Discussion	<ul style="list-style-type: none">• Maria Nia shared that she will no longer be able to be Chair-elect due to work commitments• Pam Frye and Lara Fleming suggested approaching Lindsey McCreary	Pam will follow up with Lindsey	
8. Other Business	<ul style="list-style-type: none">• Discussion on how many members are required according to the by-laws• Confirmed that CHC is missing an appointed member from City Council		
9. Adjourn	<ul style="list-style-type: none">• Meeting adjourned at 3:37pm		

Next Meeting: TBD