



~ Agenda ~

Monday, July 11, 2022

5:00 PM

Pellissippi State Community College

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL - R. Olum, G Underwood, T. F. Baker, S. Taylor, B. Lyons, M. Best, D. Porter,

Absent/Excused – Gwen McKenzie, Brandon Hardin, D. Miller

3. APPROVAL OF MINUTES – M. Best, R. Olum - Motion Carried

Tuesday, June 28, 2022

4. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS

Stella Bridgeman, Dean – PSTCC Magnolia Campus – Welcome the Task Force

4b. – L. Emerson An Olds, M. Best – Motion Carried (Amendment)

Invited by G. Underwood - Summer Project Grad - Tiny Homes for the Homeless Presentation

Liveable Spaces for the Homeless – Presentation - The Problem

5. STAFF REPORT

C. Lomax – No Individual to report at this meeting – finalizing this particular position. A Panel of individuals for the interviews. Have narrowed it down to a responsible number of people. The role of the panel is to make a recommendation to the Mayor.

a. Grant Specialist Position – see above

6. COMMITTEE REPORTS

a. Executive – No report

b. Community Engagement – No Report -

c. Investment – No report

7. PROPOSED RECOMMENDATIONS

a. By-Laws Review and Amendment

Bylaws – C. Lomax – Finalize the copy of the bylaws. Any other suggestions for the bylaws. G. Underwood proposed some additions/changes

T. Baker – Article 3 – Meeting Place – First meeting at Pellissippi State – Permanent Home – like to have the meetings in the community. Spread the meeting throughout the community. Possible 3 or 4 locations.

Section 4 – 8 – Agreed upon

Section 9A. – Discussion and Debate –

C. – In the Administrative Rules – Public Forum and access on the website to leave comments.

Section 10C – Withdrawals – Causing problems in the Taskforce - B. Lyons moved to remove 10C. highlights Seconded by G. Underwood – Motion carried

Section 10D – OK

ARTICLE 4 - Section 1 - Officers to include – Ex - Vice Chair – Asst Secretary; to be added when bylaws are approved. Add to Section 7

Section 2-7 – OK

Section 9 – Election of Officers – OK

Section 10 – Membership Terms – OK – “One renewal term – or we satisfied with One Renewal Term -

Section 11 - Mid-term departures – per G. Underwood.

Nomination for mid-term or vacated in the middle of term – opted to go with the 11 members. Add the or vacates the position to the bylaws. Do we need to vote on the members for the Ordinance.

ARTICLE 5 – Section 1 – Four members of the Task Force (two elected officers – “chair, secretary, and two other members of the Task Force”

2-4 Do we need to have other committees – T. Baker (no need)

3A – Investment Committee – To bring definition to next meeting.

Ad Hoc Committee – Can Add through Ad Hoc

ARTICLE 6 – 9 Community Empowerment - OK

ARTICLE 10 – Amendments – G. Underwood – two readings and 2/3 votes of the members of the Task Force (language to be added to the bylaws for the next meeting

Bylaws to be voted on at the next meeting – 4 days prior to the meeting per C. Lomax

- b. Fiscal Sponsor - T. Baker – Who is going to manage and have the funds to handle for the organization

G. Underwood – Application for funds vs. giving funds to

C. Lomax – gave an additional explanation - Diverse make-up –

Discussion on Fiscal Sponsor and looking at the Urban – G. Underwood wants another conversation with the Urban League (Phyllis Nichols) on two – UW and KAUL. Would the Urban League be interested in being the fiscal agent.

Discussion – TFB –

TFB – Next Steps – Ask the Urban League –

M. Best – Further Discussion

D Porter – Public Forum Comments

Dr. Lomax Engage in the conversation with the Urban League and United Way

Anderson Olds – Discussion -

C. Lomax – Manage the money if there are too many sponsors.

8. PUBLIC FORUM –

Stephan White – How outside the public forum – can the public engage with the task force.
– Can the bylaws be made available on line for the public? - create a portal online for the public. Was not able to see the notes of the previous meetings. Address questions from the community through public forum.

Rehsa Mehta- public forum

Worked for a federal Agency and a non-profit - Fiscal Sponsor and values and goals of the Taskforce – will they align with the investment committee's duties – MOU – who handles the United Ways team or board.

TFB - How do we engage with members at public forum? Listen to what is shared with members to hear and listen to what is being said.

TFB – Addressed Mr. White’s Concerns – Community Engagement Committee will have an event to address the public. CTV – and on our website.

Email to TFB from Vivian U. Shipe – TFB will respond to Vivian u. Shipe

Multiple Conversations to Task Force members need to send to Mr. Lomax because of violating the Sunshine Law.

9. ADJOURNMENT –

7:01– moved by M. Best – A. Olds

Next Meeting: August 8 at 5:00pm at TBD