

**Greater Hampton Roads HIV Health Services Planning Council
Membership and Nominations Committee Meeting
Thursday, June 20, 2019: 2:00 p.m.
Norfolk Department of Human Services, 741 Monticello Avenue.**

Call to Order and Roll Call:

The meeting, which was held at the Norfolk Department of Human Services on June 20, 2019 was called to order at 2:15 p.m. The following members were in attendance:

Present:

Beverly Franklin
Cindy Walters
Gwendolyn Ellis-Wilson

Staff:

Michael Koran-P.C. Support
Teresa – P.C. Support Staff
Deryk M. Jackson
Thomas Schucker

Welcome and Introduction: The Co-Chair welcomed participants to the meeting.

Moment of Silent Reflection: The committee observed a moment of silence and reflection for people affected and infected by HIV/AIDS.

Membership Recruitment Campaign:

The committee met to conduct interviews for two applicants:

1. Ms. Meyoni Beale, and
2. Mr. Darius Pryor.

The Interview Team comprised of:

1. Beverly-Committee Co-Chair
2. Cindy-Committee Co-Chair
3. Gwendolyn-Planning Council Co-Chair

Recommendation: The committee's recommendation was for the two candidates to start participating on committees so that their attendance can be monitored. The committee will evaluate their attendance and contribution to the committee/s they participate on at the January 2020 committee meeting.

Because of lack of time, after the two interviews, the committee did not conduct a formal meeting for the month of June.

Public Comment and Discussion:

There were no guests at the meeting.

Date of Next Meeting;

The next committee meeting will be Thursday, August 22nd, at 2:00 p.m.

Adjournment:

With no further discussion, a motion was moved, properly seconded and accepted to adjourn the meeting.

Respectfully Submitted

Beverly Franklin-Co-Chair

Cindy Walters-Co-Chair