



Zoom Information:

<https://us02web.zoom.us/j/88086593777?pwd=MEJxL1k0TEM4K2NFVkdSL1pySXZIQT09>

Meeting ID: 880 8659 3777

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AGENDA

Thursday, May 28, 2020

Executive Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

1. *Items on this agenda may be taken out of order;*
2. *Two or more items may be combined;*
3. *Items may be removed from agenda or delayed at any time;*
4. *Public comment is limited to 3 minutes per person and comments cannot be restricted based on viewpoint.*

1. **Call to Order and Roll Call.** The Chair will call the meeting to order and establish quorum by roll call.
2. **Welcome and Introduction of Guest(s).** The Chair will welcome everyone to the meeting and remind attendees to silence their mobile devices. The Chair will ask guests of the committee meeting to announce their first and last name for the record.
3. **Moment of Silent Reflection.** A moment of Silent Reflection will be observed for those both living and deceased who are infected or affected by HIV/AIDS
4. **Confirmation of Notice of Meeting Posting.** The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.
5. **Approval of minutes of previous meeting.** *(For possible action)*
The Chair will entertain a motion and a second to approve the February 26, 2020 minutes.
7. **Recipient's Report.** *(Discussion, all matters in this item are informational only).* The Chair will recognize a representative from the Grantee's Office to give a report.
8. **Review of the Planning Council Activity Timeline.** *(Discussion).* The Chair will review the Planning Council Activity Timeline.
 - Review Committee Reports
 - Community Access Committee
 - Membership & Nominations Committee
 - Quality Improvement & Strategic Planning Committee (QISP)
 1. **VOTE: Service Standards**
 - Priorities, Allocations, & Policies Committee (PAP)



9. Parking Lot Items

ITEM	STATUS
Policies & Procedures Manual	Support staff working on a draft for review by the executive committee. Will provide an update.

10. New Business. (Discussion)

- National HIV Conference
- VDH HIV Planning Group Updates
- VDH Part B Data Sharing

11. Announcements by Members. (Discussion, all matters in this item are informational only).

12. Public comment and discussion. (Discussion)

This is a period of time devoted to comments and discussion by the general public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. Comments will be limited to three minutes per person. **If you wish to make a comment:** *Please stand, clearly state your name and address, and please spell your last name for the record.*

13. Adjournment. (Action) The Chair will entertain a motion and a second to approve the adjournment of this meeting.