

**Greater Hampton Roads HIV Health Services Planning Council  
Membership and Nominations Committee Meeting  
Thursday, April 16, 2020: 3:00 p.m.  
Norfolk Department of Human Services, 741 Monticello Avenue.**

**Call to Order and Roll Call:**

The meeting was called to order at 3:00 p.m. In accordance with the State Governor's Executive Order, the Membership and Nominations Committee met via Zoom.

**Attendance:**

The following individuals were in attendance:

Cindy M. Walters  
Jerome Cuffee

Gwendolyn Ellis-Wilson  
Rachael Artise

**Absent Members:**

Beverly Franklin  
Rhonda L. Russell

Syreeta Dawkins  
Lexus Walker

**Planning Council Support Staff:**

Deryk M. Jackson  
Teresa Malilwe

**Moment of Silent Reflection:**

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

**Confirmation of Notice of Meeting Posting:**

There was no confirmation of notice of meeting received.

**Review New Applications/Set Possible Interviews:**

The committee was meeting to interview three applicants. However, due to a work schedule commitment, one applicant was unable to attend the interview. His interview will be rescheduled for another date convenient to both the committee and the candidate. The following two applicants were interviewed:

1. Joshua Campbell
2. Terry R.J. Carrington

After the interviews, the committee explained to the candidates the Planning Council responsibilities and also answered their questions. The committee will reach out to the candidates in the near future regarding the status of their applications.

After discussion, the committee voted as follows:

- **Joshua Campbell:**

The committee voted unanimously to move Joshua on to the Planning Council to serve in Category 7: *Hospital Planning Agencies or Health Care Planning Agencies*

- **Terry R.J. Carrington:**

The committee voted unanimously to move Terry on to the Planning Council to serve in Category 8: *Affected Communities, including populations hard-hit with HIV disease and historically underserved communities.*

The committee's recommendations will be presented to the Executive Committee and subsequently to the Planning Council to move the two candidates on to the Planning Council

Support Staff will include the two candidates on the contact list and invite them to the Planning Council meetings via Zoom.

With no further business to discuss, a motion was moved by Gwendolyn and properly seconded by Jerome to adjourn the meeting. The motion passed.

**Next Meeting Date:**

The next meeting will be Thursday, May 21<sup>st</sup>, at 3:00 p.m. via zoom

Respectfully Submitted

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Cindy M. Walters-Co-Chair