



## AGENDA

Thursday, October 29, 2020

4:00 – 5:00 pm

Executive Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

### Zoom Info

Join at: <https://us02web.zoom.us/j/84329133597?pwd=V0RYMFk3OVBJbEhZaDQwWlp3Wm5PZz09>

OR Dial-in +1 929-205-6099

Meeting ID: 843 2913 3597

Password: 119274

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 July 30, 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)
      - Approval of Emergency Housing Standard
    - Priorities, Allocations, & Policies Committee (PAP)



**9. Parking Lot Items**

ITEM	STATUS
Policies and Procedures Manual	The Committee will review and vote to approve the Policies and Procedure Manual at the next scheduled meeting. This will close out the HRSA site visit Corrective Action response.

**10. New Business.** *(Discussion)*

- 2021/22 Directives to the Recipient.

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

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

Anyone desiring supporting documentation or additional information is invited to call Deryk Jackson, Planning Council Support Staff at (888) 571-0001 x107 or via email at [deryk@collaborativeresearch.us](mailto:deryk@collaborativeresearch.us).

**Upcoming Planning Council Meetings:**

- Community Access Committee – Wednesday, November 18<sup>th</sup>, 6:00pm – 7:00pm
- Quality Improvement and Strategic Planning Committee – Tuesday, November 17<sup>th</sup>, 4:00pm – 5:30pm
- Membership & Nominations Committee – Thursday, November 19<sup>th</sup>, 2:00pm – 3:00pm
- Priorities, Allocations, and Policies Committee – Thursday, November 19<sup>th</sup>, 3:00pm – 4:00pm
- Executive Committee – Thursday, November 19<sup>th</sup>, 4:00pm – 5:00pm
- Planning Council – Thursday, November 19<sup>th</sup>, 5:00pm – 6:30pm

*This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at <https://www.ghrplanningcouncil.org>*