

Greater Hampton Roads HIV Health Services Planning Council Policy and Procedures Committee Meeting

Agenda

Thursday, February 26, 2015 – 3:00-4:00 p.m.



AGENDA:

- Call To Order
- Roll Call
- Moment of Silent Reflection
- Review of Minutes of the last meeting

Old BUSINESS:

- Re-review the proposed changes to the current Bylaws
- Re-review changes to the MOU between the Planning Council & the Grantee

New Business:

Other Business/Announcements:

Next Meeting Date/Adjournment:

Planning Council Mission:

To ensure the effective and efficient delivery of medical and support services to persons infected and affected by HIV disease in the Norfolk Transitional Grant Area (TGA)

Parking Lot

Vote on Minutes from the December 11, 2014 Meeting