



AGENDA

Thursday, August 22, 2019

Policies and Procedures 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. **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.*
6. **Approval of Minutes of the Previous Meeting.** *(For possible action)*
The Chair will entertain a motion and a second to approve the June 20, 2019 minutes.
7. **Review of the Planning Council Activity Timeline.** *(Discussion).* The Chair will review the Planning Council Activity Timeline.
8. **Review of Expenditures by Service Category.** *(For possible action)*
9. **Review Reallocation Requests from Recipient.** *(For possible action)*
10. **Compile Carryover Request Supporting Documentation.** *(For possible action)*



11. PSRA - Review Priority Setting and Resource Allocations Report. *(For possible action)*

12. PSRA – Evaluate Priority Setting and Resource Allocations Process. *(For possible action)*

13. Compile Unresolved Issues in Parking Lot. *(For Possible action)*

14. Planning Council Support with Collaboration from Recipient 's Office

- Review of MOU between Planning Council and Recipient's Office
- Review of Policies and Procedures Manual

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

16. Public comment and discussion. *(Discussion)*

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17. 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 Thomas Schucker, Planning Council Support Staff at (888) 571-0001 x102 or via email at thomas@collaborativeresearch.us.

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>