AGENDA

Thursday, July 30, 2020

Membership and Nominations Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

Zoom Info

Join at: https://us02web.zoom.us/j/86151774394?pwd=Zm9aUENSUGxTNGMxeE5mWEZIbGtJQT09

OR Dial-in +1 929 205 6099 US

Meeting ID: 861 5177 4394

Password: 068939

---

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 previous meeting.** *(For possible action)*
   The Chair will entertain a motion and a second to approve the April 16, 2020 minutes.

7. **Review PCAT for progress.** *(Discussion)*

8. **Parking Lot Items**

Item	Status
Review New Membership Application	To be reviewed during committee
Review Membership Terms	To be reviewed during committee

9. **Review and manage Planning Council training.** *(Discussion)*

10. **Review and manage Planning Council membership attendance.** *(Discussion)*

11. **Review membership matrix for compliance with the federal mandate.** *(Discussion)*

12. **Review Planning Council feedback/feedback form.** *(For possible action)*

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

14. **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.*

15. **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.

Upcoming Planning Council Meetings:
- Community Access Committee – Wednesday, August 12th, 6:00pm – 7:00pm
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION DATA PRESENTATION – Thursday, August 20th, 5:00pm**
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION MEETING – Thursday, August 27th, 9:00am**
- Quality Improvement and Strategic Planning Committee – Tuesday, September 15th, 4:00pm – 5:30pm
- Membership & Nominations Committee – Thursday, September 24th, 2:00pm – 3:00pm
- Priorities, Allocations, and Policies Committee – Thursday, September 24th, 3:00pm – 4:00pm
- Executive Committee – Thursday, September 24th, 4:00pm – 5:00pm
- Planning Council – Thursday, September 24th, 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