



AGENDA

Thursday, January 28, 2021

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 October 29, 2020 minutes.
7. **Recipient's Report.** The Chair will recognize a representative from the Grantee's Office to give a report.
(Discussion).
8. **Review of the Planning Council Activity Timeline.** The Chair will review the Planning Council Activity Timeline. *(Discussion)*
 - Review Committee Reports
 - Community Access Committee
 - Membership & Nominations Committee
 - Quality Improvement & Strategic Planning Committee (QISP)
 - Priorities, Allocations, & Policies Committee (PAP)



9. New Business. *(For possible action)*

- Review Scope of Work & Planning Council Activity Timelines (PCAT)
- Development of Directives to the Recipient

10. Announcements by Members. *(Discussion).*

11. 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, February 10, 6:00pm – 7:00pm
- Quality Improvement and Strategic Planning Committee – Tuesday, February 16, 4:00pm – 5:30pm
- Membership & Nominations Committee – Thursday, February 25, 2:00pm – 3:00pm
- Priorities, Allocations, and Policies Committee – Thursday, February 25, 3:00pm – 4:00pm
- Executive Committee – Thursday, February 25, 4:00pm – 5:00pm
- Planning Council – Thursday, February 25, 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>