



AGENDA

Wednesday, July 19, 2023 – 6:00 p.m.

MISSION STATEMENT:

To create a structured link between the Greater Hampton Roads HIV Health Services Planning Council and consumers.

Communicating the consumers' needs and concerns to the Planning Council.

To provide a forum where people living with HIV/AIDS and their caregivers feel comfortable raising and framing issues to bring before the Planning Council that directly affect their quality and quantity of life.

1. Call to Order
2. Moment of Silent Reflection
3. Mission Statement
4. Welcome/Introduction of Visitors
5. Review and Approval of Minutes from the last meeting/s

Planning Council Activity Timeline (P-CAT):

- Review P-CAT for Progress
- Compile Unresolved Issues in Parking Lot
 - Update on the Listening Session
 - Update by the Ad Hoc Committee in relation to the Town Hall Meeting
 - Update on outcome of discussions with the Recipient's Office on the Proposed Budget for the Town Hall Meeting
 - Transportation: Outcome of Discussion with Recipient regarding Transportation for the Town Hall.
- Host Quarterly Consumer Forum
- Conduct Consumer Satisfaction Survey

- Planning for New Grant Year Town Hall Meetings/Sponsors
 - *Continue planning for the Town Hall scheduled for September 2023*

- *Update on the search for a Pharmaceutical company to sponsor parts of the Town Hall*

Old/New Business:

- Time for reviewing recruitment strategy and annual plan
 - *On going process*

Any Other Business/Announcements

Adjournment/Date of next Meeting: Wednesday, September 20th, at 6:00 p.m.

Planning Council website: ghrplanningcouncil.org