



# AGENDA

Thursday, February 23, 2023

3:30 – 5:00 pm

## Membership and Nominations/Executive Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

### Zoom Info

Join at: <https://us02web.zoom.us/j/87415834441?pwd=cDY4eWtIUvdkN0wrZzhRT1RLKzNGZz09>

OR Dial-in +1 929 205 6099 US

Meeting ID: 874 1583 4441

Password: 094054

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 previous meeting minutes.
7. **Review P-CAT for progress.** *(Discussion)*
  - **Membership & Nominations:**
    - Review And Manage Planning Council Training
    - Develop Membership Recruitment Campaign
    - Review And Manage Membership Application Process
    - Review Membership Matrix For Compliance With The Federal Mandate



- Conduct Renewal/New Member Interviews
- Review Planning Council Feedback form
- Review Scope of Work and Planning Council Activity Timeline (P-CAT)
- **Executive Committee:**
  - Review Reports of Standing Committees
    - Community Access Committee
    - Quality Improvement and Strategic Planning (QISP) Committee
    - Priorities, Allocations, and Policies (PAP) Committee
    - Membership and Nominations/Executive Committee
  - Program Updates and Collaboration with the Recipient's Office
  - Review and Resolve Parking Lot Items
  - Review and Approve Carryover Request from the Recipient's Office

## 8. New/Old Business

- Review Scope of Work & Planning Council Activity Timeline for GY23/24
- Review Norfolk TGA Bylaws/Code of Conduct

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

## 13. Public comment and discussion. *(Discussion)*

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## 14. 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](mailto:deryk@collaborativeresearch.us).*

### Upcoming Planning Council Meetings:

- Community Access Committee – Wednesday, March 8<sup>th</sup>, 6:00 pm – 7:00 pm
- Quality Improvement & Strategic Planning Committee – Tuesday, March 21<sup>st</sup>, 4:00 pm – 5:30 pm
- Priorities, Allocations and Policies Committee – Thursday, March 30<sup>th</sup>, 2:30 pm – 3:30 pm
- Membership & Nominations/Executive Committee – Thursday, March 30<sup>th</sup>, 3:30 pm – 5:00 pm
- Planning Council – Thursday, March 30<sup>th</sup>, 5:00 pm – 6:30 pm

*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>*