



## **AGENDA**

**Wednesday, August 16, 2023 – 6:00 p.m.**

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### **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.

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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 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 to the Event*)
  - Update on Quotes from Transportation Providers.
- Town Hall Meeting Agenda (Program)
- 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 Wednesday, September 20, 2023*
  - *Update on the search for a Pharmaceutical company to sponsor parts of the Town Hall*

**Old/New Business:**

**Any Other Business/Announcements**

**Adjournment/Date of next Meeting:** Wednesday, August 16<sup>th</sup>, at 6:00 p.m.

Planning Council website: [ghrplanningcouncil.org](http://ghrplanningcouncil.org)