



AGENDA

Thursday, February 24, 2022

3:30 – 5:00 pm

Executive/Membership and Nominations Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

Zoom Info

Join at: <https://us02web.zoom.us/j/86328052749?pwd=V3VEblJrZXNCdkJiVkJQZ2g0ZHI4UT09>

OR Dial-in +1 929 205 6099 US

Meeting ID: 863 2805 2749

Password: 840488

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 PCAT for progress.** *(Discussion)*
 - Review Committee Reports
 - Community Access Committee
 - Quality Improvement & Strategic Planning Committee (QISP)
 - Priorities, Allocations, & Policies Committee (PAP)



8. New/Old Business

- New Member Interview
- New Member Orientation Training Dates
- Review Scope of Work & Planning Council Activity Timelines
- Approval of Planning Council Support Staff Contract
- Development of Directives to the Recipient

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

10. Review and manage membership application process. *(Discussion)*

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

12. 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.

Upcoming Planning Council Meetings:

- Community Access Committee – Wednesday, March 9th, 6:00pm – 7:00pm
- Quality Improvement & Strategic Planning Committee – Tuesday, March 15th, 6:00pm – 7:00pm
- Priorities, Allocations, & Policies Committee – Thursday, March 24th, 3:00pm – 3:30pm
- Membership & Nominations/Executive Committee – Thursday, March 24th, 3:30pm – 5:00pm
- Planning Council – Thursday, March 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>