

Greater Hampton Roads HIV Health Services
Planning Council

AGENDA

**Executive Committee/Membership &
Nominations Committee**

Thursday, March 31, 2022

3:30 – 5:00 p.m.

Join at: Microsoft Teams:

Or Dial: 804 404 9860

Phone Conf. ID: 169 048 746#

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- 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.*
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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 the Previous Meeting.**

(For possible action) The Chair will entertain a motion and a second to approve the previous meeting minutes.

7. **Review of the Planning Council Activity Timeline (P-CAT) for Progress.**

Review Committee Reports:

- Community Access Committee
- Quality Improvement and Strategic Planning (QISP) Committee
- Priorities, Allocations and Policies (PAP) Committee

8. **New/Old Business. (For Discussion)**

- Program Updates and Collaboration with Recipient's Office
- Review and Resolve Parking Lot Items
- Receive Award from HRSA/HAB for Grant Year. Review and approve final Allocations based on actual Award amount. (If a partial Award is received, this process could take place again when another Award is received).
- Negotiation of PC Budget amount with Recipient's Office

9. **Review and Manage Planning Council Training (Discussion)**

10. **Review and Manage Membership Application Process (Discussion)**

(Interview New Applicant)

11. **Review Membership Matrix for compliance with the Federal Mandate (Discussion)**

12. **Announcements by Members**

13. **Adjournment.**

(Action) The Chair will entertain a motion and a second to approve the adjournment of this meeting.

*****Until we get Planning Council Support:** Anyone desiring supporting documentation or additional information is invited to call the Support Office at:

Telephone: 757 823 4409 or

Email: Teresa.malilwe@norfolk.gov