



## **AGENDA**

**Wednesday, March 8, 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

### **Planning Council Activity Timeline (P-CAT):**

- Review P-CAT for Progress
- Compile Unresolved Issues in Parking Lot
  - Report on Distribution of Brochures
  - Review Newsletter Template
  - Template of Questions at Listening Session
  - Review Proposed Budget for the Town Hall Meeting
  - Discuss Response from Dr. Kearney regarding Venue 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
  - Review Needs Assessment for the Project Plan
  - *Listening Session in collaboration with Part B*

- Planning for New Grant Year Town Hall Meetings/Sponsors
  - *Continue planning for the Town Hall scheduled for July*
  - *Results of research for a Pharmaceutical company to sponsor parts of the event*

**Old/New Business:**

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

**Any Other Business/Announcements**

**Adjournment/Date of next Meeting:** Wednesday, April 12<sup>th</sup>, at 6:00 p.m.

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