



AGENDA

Thursday, March 25, 2021

3:00 – 4:00 pm

Priorities, Allocations, & Policies Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

Zoom Info

Join at: <https://us02web.zoom.us/j/84576650242?pwd=clJEM25nTloyenJRaERSblJ6Z2xRZz09>

OR Dial-in +1 929-205-6099

Meeting ID: 845 7665 0242

Password: 214699

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. **Approval of Minutes of the Previous Meeting.** *(For possible action)*
The Chair will entertain a motion and a second to approve the February 25, 2021 minutes.
6. **Review of the Planning Council Activity Timeline.** *(Discussion).* The Chair will review the Planning Council Activity Timeline.
7. **Parking Lot Items**

ITEM	STATUS
Policies and Procedures Manual	Currently, Support Staff are going through the manual and making the suggested edits and changes, after which the document will be presented to the committee for review and approval.
Allocation Request from the Recipient	The Recipient Staff noted that there were some reallocations that were made which did



	not require the committee's approval at this time in the grant year. The Recipient Staff also noted that some reallocations will still be made to make sure that funds are adequately spent.
--	--

8. Review Part A Expenditure Reports by Service Category. *(For possible action)*

9. Review Scope of Work & Planning Council Activity Timelines. *(For possible action)*

10. 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.*

11. 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, April 14th, 6:00pm – 7:00pm
- Quality Improvement and Strategic Planning Committee – Tuesday, April 20th, 4:00pm – 5:30pm
- Membership & Nominations Committee – Thursday, April 29th, 2:00pm – 3:00pm
- Priorities, Allocations, and Policies Committee – Thursday, April 29th, 3:00pm – 4:00pm
- Executive Committee – Thursday, April 29th, 4:00pm – 5:00pm
- Planning Council – Thursday, April 29th, 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>