



## **AGENDA**

**Wednesday, April 13, 2022 – 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 care-givers 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. Review and Approval of Minutes from the last meeting
5. Welcome/Introduction of Visitors

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

- Plan and coordinate quarterly Consumer Forums
- Host Quarterly Consumer Forum
- ~~Prepare Budget for 22/23~~
- Review results of the Consumer Satisfaction Survey
- Compile Unresolved Issues in Parking Lot

### **Old/New Business:**

- **Consumer Forum/Town Hall Meeting:**
  - Discuss and affirm Town Hall Dates
  - Flyer
  - Incentives
  - Finalize Evaluation
  - Discuss Preparations for Presenters

- **Statewide Consumer Retreat –**
- Transportation: Update of meeting with VDH
- Review Revised Agenda
- Discuss Registration
- Review Video
- Preliminary Discussion: Presenters on Retreat Topics (Ms. Dierdre Johnson)

**Any Other Business/Announcements**

**Adjournment/Date of next Meeting:** Wednesday, May 11<sup>th</sup>, at 6:00 p.m.

**Dates for Consumer Forum/Town Hall:**

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