



Training, Education and Membership Committee

Chuck Albrecht, Committee Chair
Anthony Holscher, Committee Vice-Chair

4041 N. Central Ave
Phoenix, AZ 8501
(888) 235-1653 phone
(888) 894-2674 fax
Michael@collaborativeresearch.us
Thomas@collaborativeresearch.us

Tuesday, January 26th, 2021

10:00 am to 11:30 am

<https://us02web.zoom.us/j/87899506753?pwd=UG9OUVNTSEhUd3dLVitleENoQ0JwZz09>

AGENDA

Welcome, Introductions and Declarations of Conflict-of-Interest

Determination of quorum

Review and Approval of Agenda

The committee will review the agenda for this meeting. A vote may take place to amend agenda and/or approve agenda for this meeting.

Review of the Minutes and Action Items

The committee will review the summary minutes of previous meetings from September 29th, 2020. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

Chair Update

The Chair will review the recent activity of the committee and provide comments.

Review and Manage Planning Council Training

The committee will discuss the feedback from the Training Survey that Planning Council members were requested to complete and next steps.

The committee will discuss the current status of members' completion of the LMS.

Review and Manage Planning Council Membership Attendance

The committee will review the attendance of the Planning Council Members. Votes may occur to act on discussion items.

Develop Membership Recruitment Campaign

The committee will discuss and develop a Membership Recruitment Campaign.

- The committee will discuss how to disseminate the Planning Council's Consumer Recruitment document, such as inclusion in Recipient's Office newsletter, have Planning Council members share in their networks, distribute through providers and other ideas from committee members.
- The committee will discuss the potential for expanding and developing consumer opportunities for involvement, such as, a Speakers Bureau, Consumer Caucus, Virtual Consumer Sessions, social media, and other ideas from committee members.

Members and guests of the Planning Council may attend either in person or via telephone conference call. Documents distributed during this meeting may be requested from Planning Council Support. Funding is provided by the United States Department of Health and Human Services, the federal Ryan White HIV/AIDS Program, and the Maricopa County Department of Public Health.

AGENDA continued

Votes may occur to act on discussion items.

Review and Manage Membership Application Process

The committee will review the Membership Application Process and manage any submitted applications. Votes may occur to act on discussion items.

Review Membership Matrix for Compliance with Federal Mandate.

The committee will review the membership matrix for federal reflectiveness. Votes may occur to act on discussion items.

Review Scope of Work & Planning Council Activity Timelines (PCAT)

The committee will review the PCAT to track productivity. Votes may occur to act on discussion items.

Determination of Agenda Items for Next Meeting

The Committee will discuss and set the agenda items for the next meeting.

Current Event Summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Call to the Public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

Meeting Ground Rules

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://us02web.zoom.us/j/87899506753?pwd=UG9OUVNTSEhUd3dLVitleENoQ0JwZz09>
- Join Via Phone: 929-205-6099
Meeting ID: 878 9950 6753
Passcode: 177908

AGENDA continued