



# Planning Council Agenda

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**Randall Furrow, Chairman of the Planning Council**

Tuesday, April 27, 2021

1:30 pm to 3:00 pm

Zoom Digital Meeting

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<https://us02web.zoom.us/j/85986003913?pwd=aENPUzBHTzN2cW9uL3dNY2pGOUpXQT09>

## **AGENDA**

### **Welcome, Introductions and Declarations of Conflict-of-Interest**

#### **Determination of quorum**

#### **Moment of Silence.**

The Chair will hold a moment of silence for those affected by HIV.

#### **Review of the Minutes and Action Items**

The committee will review the summary minutes of the previous meeting on February 23, 2021. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

#### **Chair Update**

The Chair will give updates regarding the Phoenix EMA Planning Council. A vote may take place regarding this agenda item.

- Special Election (Vice-Chair)
- Nomination for Community Representative for Executive Committee

#### **RWHAP Part A Recipient's Office Update**

The Administrative Agent will give updates regarding the Phoenix EMA. A vote may take place regarding this agenda item.

- Notice of Award Announcement
- Reallocation Request

#### **Review Part A Expenditure Reports by Service Category**

The Recipient's office will provide a report on the expenditures by service category at this time. A vote may take place regarding this agenda item.

#### **Review Reallocation Requests from the Recipient's Office**

If necessary, now is the time to review any reallocation requests from the Recipient's office. A vote may take place regarding this agenda item.

## AGENDA continued

### **TEAM Committee Update**

The Chair of the TEAM committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

- Recommendations for New Members
- Recommendations for Change in Roster
- Resignations for Approval

### **CHPS Committee Update**

The Chair of the CHPS committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

- Housing Workgroup Report

### **STaR Committee Update**

The Chair of the STaR committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

- Standards to bring to PC for Approval.
- Review and Update of Policies and Procedures
- Review and Update of Bylaws.

### **Ryan White Part B/ADAP Report.**

A representative of the Ryan White Part B/ADAP Programs will give a report on program activities.

### **Ryan White Part C Report.**

A representative of the Ryan White Part C Program will give a report on program activities.

### **Ryan White Part D Report.**

A representative of the Ryan White Part D Program will give a report on program activities.

### **Ending The HIV Epidemic Report**

Lisa Espinosa will provide an update on the Ending The HIV Epidemic program.

### **Leadership Academy Update**

June 5 and June 19, 2021

### **Arizona Annual Integrated HIV and HCV Symposium**

May 25<sup>th</sup> and May 26<sup>th</sup>

### **Review and Resolve Parking Lot Items.**

May Meetings have been rescheduled for May, 18, 2021.

Any unresolved items may be discussed at this time.

## AGENDA continued

### **Current Event Summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the work group 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 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/85986003913?pwd=aENPUzBHTzN2cW9uL3dNY2pGOUpXQT09>
- Join Via Phone: 929-205-6099
- Meeting ID: 859 8600 3913
- Password: **339090**