



# Standards and Rules Committee (STaR)

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**Eric Moore, Committee Chair**

Tuesday, May 18<sup>th</sup>, 2021

2:30 pm to 4:30 pm

<https://us02web.zoom.us/j/83431527556?pwd=YVI5dXprVS9aNjFMeEFhenN2NHRYQT09>

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## Agenda

**A. Welcome, introductions and declarations of conflicts-of-interest**

**B. Determination of quorum**

The Chair will determine if a quorum is met to conduct business at this meeting

**C. Review of the minutes and action items from prior meetings**

The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may occur to approve the minutes.

**D. Chair update**

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

**E. RWHAP Part A Recipient Update**

A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program.

**F. Review Committee Policies and Procedures and Bylaws**

The committee will review all policies of the Planning Council and subcommittees for possible updates. Votes may occur to act on discussion items.

**G. Review items for Next Agenda**

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

**H. 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.

**I. 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.

**J. Adjourn**

The next committee meeting will be July 27<sup>th</sup>, 2021 at 2:30pm.

**MEETING GROUND RULES**

- ✦ 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.
- ✦ Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

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**Video/Telecommunication Conference Information:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83431527556?pwd=YVI5dXprVS9aNjFMeEFhenN2NHRYQT09>

Via Phone: 929-205-6099

Meeting ID: 834 3152 7556

Passcode: **059803**