

San Antonio Area HIV Health Services Planning Council

4502 Medical Drive, MS# 45-2 Corporate Square, Suite 200, San Antonio, TX 78229
Planning Council Support: (301) 807-2196



NOTICE OF PUBLIC MEETING

Membership, Nominations and

Elections Committee

Thursday, June 1, 2023

Join ZOOM Meeting

<https://us02web.zoom.us/j/86984433423?pwd=Mkw3SDd4MGZ5Y3FXS0h1dXpBL3k5UT09>

11:00 a.m. – 12:30 pm.

I. **Call to Order**

II. **Welcome and Introductions**

III. **Mission:** To create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high-quality, comprehensive health and social services to people living with or affected by HIV.

IV. **Approval of the Agenda**

(For Possible Action) The Chair may entertain a motion for possible action.

V. **Approval of MNE Committee Meeting Minutes of May 4, 2023**

(For Possible Action) The Chair may entertain a motion for possible action.

VI. **Committee Business Items:**

1. **Item:** Membership Recruitment Update
2. **Item:** Subcommittee Selection
3. **Item:** Review PC Attendance
4. **Item:** Status of Receipt of Signed Mandatory Forms
 - a. 1. *Code of Conduct*
 - b. 2. *Conflict of Interest*
5. **Item:** Review and Resolve Parking Lot Items

VII. **Parking Lot Action Items:**

#	Item	Assigned To	Date Assigned	Due Date	Status
1	Mandatory Confirmation Forms	All PC Members	April 6, 2023	May 4, 2023	Underway

VIII. **Public Comment**

Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the

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For more information, visit the San Antonio Area HIV Health Services Planning Council at saplanningcouncil.org

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Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.

IX. Schedule of Upcoming Meetings

- | | |
|---------------------------------------|-------------------------------------|
| 1. June 15, 2023, 10:00 am – 11:30 am | FMRA/Executive Committee |
| 2. June 15, 2023, 12:30 pm - 2:00 pm | Planning Council |
| 3. June 16, 2023, 11:45 am – 1:00 pm | People's Caucus Meeting |
| 4. July Meeting Recess – No Meeting | Needs Assessment & CPCC |
| 5. July Meeting Recess - No Meeting | Membership, Nominations & Elections |

X. Announcements

XI. Adjournment

To Join This Meeting Via teleconference/ZOOM Video Conference

Via Internet: <https://us02web.zoom.us/j/86984433423?pwd=Mkw3SDD4MGZ5Y3FXS0h1dXpBL3k5UT09>

By Phone: + 1 346 248 7799

Meeting ID: 869 8443 3423

Passcode: 469838

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