

Call to Order I.

Vacant, PC, Co-Chair Vacant, Community Co-Chair

II. Welcome and Introductions

III. **Reading of Caucus Mission Statement** To gather with people living with or affected by HIV/AIDS in order to bring information to and from the community to make changes for excellence in the San Antonio and South Texas service delivery area.

IV. Approval of the Agenda

V. Approval of the Minutes from the November 18, 2022, Meeting

VI. **Committee Business:**

- A. Item: Review and approve the People's Caucus 2023 meeting schedule
- B. Item: **Committee Co-chair update**
 - i. Expressions of Interest for PLWH co-chair for People's Caucus members
- Update on Plans to Resume In-person Meetings with PC Support in Attendance on C. Item: March 17, 2023, and Quarterly Dinner Meetings in April, August, and December
- Discuss and Decide on an Invitation from CentroMed Consumer Advisory Board D. Item: to hold a Joint Meeting
- E. Item: People's Caucus Role in the 2023 Comprehensive Needs Assessment
- People's Caucus 2023 Activity Timeline (PCAT) or (Work Plan) F. Item:

VII. **Roundtable: Open Discussion**

Note: This part of the agenda is designed to create a discussion on a specific topic. Each person present is given equal right to participate and have their voice be heard. Persons wishing to discuss a specific topic may do so by signing up on the "Roundtable" sign-in sheet prior to the call to order.

Parking Lot Action Items

No.	Item	Assigned To	Date Assigned	Due Date	Status

For meeting information, please call (301) 807-2196

Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (301) 807-2196 or by calling Texas Relay at 7-1-1 for assistance.

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

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Х. **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 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.

Scheduling of Next Meeting: February 17, 2023, 11:45 a.m., CaféCollege, ZOOM & In-Person Х.

XI. Announcements, Correspondence, and Recognitions

XII. Adjournment

To join this meeting via **ZOOM** Video/Teleconference Via Internet: https://us02web.zoom.us/j/87031763623?pwd=aElQaDhTUkd2NmZ1elVpaldEZ2NmQT09 By Phone: 1 346 248 7799 Meeting ID: 870 3176 3623 Pass Code: 227307