

# 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: (210) 644-1362



## NOTICE OF PUBLIC MEETING

### Membership, Nominations and Elections Committee Agenda

Thursday, April 7, 2022

### Join Zoom Meeting

<https://us02web.zoom.us/j/89379236288?pwd=N2l1WVd0aU9MZlIrdUpQeH1N21TUT09>

11:00 a.m. – 12:30 p.m.

- 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 the MNE Committee Minutes from February 3, 2021, meeting (no Quorum for March 3rd meeting).**  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- VI. **Committee Business Items:**
  - A. **Item:** Update on New Committee Chairs  
*(For Discussion) The Chair will entertain a motion for Committee Approval.*
  - B. **Item:** Review a new PC Applicant Membership Application  
*(For Discussion) The Chair may entertain a motion for possible action.*
  - C. **Item:** Mandatory Compliance Form - Update  
*(For Discussion) The Chair may entertain a motion for possible action.*
  - D. **Item:** Review and Manage Planning Council Membership Attendance *(review draft policy for unexcused absences)*

#### VII. Parking Lot Action Items

| #  | Item  | Assigned To              | Date Assigned                             | Due Date     | Status |
|----|---|--------------------------|---|--------------|--------|
| 1. | Share draft policy for the committee to consider promoting consistency in managing unexcused absences | Planning Council Support | Jan. 6, 2022                              | Mar. 3, 2022 |        |
| 2. | Create a Leadership Transition Program & Plan   | MNE                      | Proposed at Executive Committee 2/17/2022 | TBD          |        |

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## 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 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 Next Meetings

|    |                             |                                    |
|----|-----------------------------|------------------------------------|
| A. | April 21, 2022, at 10:00 am | Executive & FMRA Committee Meeting |
| B. | April 21, 2022, at 12:30 pm | Planning Council Meeting           |
| C. | April 21, 2022, at 6:00 pm  | People's Caucus                    |
| D. | May 5, 2022, at 9:00 am     | NA&CPCC Committee Meeting          |
| E. | May 5, 2022, at 11:00 am    | MNE Committee Meeting              |
| F. | May 5, 2022, at 2:00 pm     | Ad-Hoc Website Committee           |

## X. Announcements

## XI. Adjournment

**To Join This Meeting Via Teleconference/Video Conference.**

Vía Internet: <https://us02web.zoom.us/j/89379236288?pwd=N2l1WVd0aU9MZllrdUpQell1N21TUT09>

By Phone: +1 346 248 7799

Meeting ID: 893 7923 6288

Password: 448807