

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, May 5, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/85600275974?pwd=M0h6ZFBCVlliaTloQitmRVNaY3FZdz09>

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 present for March 3rd and April 7th meetings).**
(For Possible Action) The Chair may entertain a motion for possible action.
- VI. **Committee Business Items:**
 - A. **Item:** Announcement of New Committee Chairs
(No Discussion required) No motion for Committee Approval required.
 - B. **Item:** Welcome of a PC Applicant & Discuss New Member Recruitment Ideas
(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.	May 5, 2022, at 10:00 am	Executive & FMRA Committee Meeting
B.	May 5, 2022, at 12:30 pm	Planning Council Meeting
C.	May 5, 2022, at 6:00 pm	People's Caucus
D.	June 2, 2022, at 9:00 am	NA&CPCC Committee Meeting
E.	June 2, 2022, at 11:00 am	MNE Committee Meeting
F.	June 2, 2022, at 2:00 pm	Ad-Hoc Website Committee

X. Announcements

XI. Adjournment

To Join This meeting Via Teleconference/Video Conference

Via Internet: <https://us02web.zoom.us/j/85600275974?pwd=M0h6ZFBCVlliaTloQitmRVNaY3FZdz09>

By Phone: +1 346 248 7799

Meeting ID: 856 0027 5974

Password: 478296