

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

People's Caucus Meeting
Thursday, February 17, 2022
Zoom Video Conference

<https://us02web.zoom.us/j/82102842290?pwd=V2hqZ1lMYVZkzci9CaHI1T3MvRnlzQT09>

6:00 p.m. – 8:00 p.m.

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- I. **Call to Order** **Wayne Wientjes, Co-Chair**
Vacant, 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 August 23, 2018 Minutes - Tabled**
- VII. **Committee Business:**
- A. **Item:** Discuss 2022-2023 Committee Schedule
 - B. **Item:** Recruit New Co-chair Vacancy
 - C. **Item:** Review and Revise Committee Planning Council Activity Timeline (PCAT)
- VIII. **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.*
- IX. **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.*
- X. **Scheduling of Next Meetings: Thursday, March 17, 2022 via Zoom Video Conferencing at 6:00 pm**
- XI. **Announcements, Correspondence, and Recognitions**
- XII. **Adjournment**

To join this meeting via ZOOM Video/Teleconference

Via Internet: <https://us02web.zoom.us/j/82102842290?pwd=V2hqZ1lMYVZkzci9CaHI1T3MvRnlzQT09>

By Phone: 1 346 248 7799

Meeting ID: 821 0284 2290

Pass Code: 521206

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.