

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



**MINUTES OF THE
Membership, Nominations and Elections Committee
Thursday, March 3, 2022
Zoom Video Conference
11:00 a.m. – 12:30 p.m.**

MNE Committee Members		Recipient Staff	Guests
Santiago Serrato	P	Mary Kay Mitchell	
Korie Smith	A		
Morjorie White	A		
Charles Whitehead	P	Planning Council Support Staff	
Wayne Wientjes	A	Sharron Harris	
		Gloria Wood	
P = Present		A = Absent	

Call to order	
Determination of Quorum	<i>NO QUORUM.</i>
Approval of the Agenda	
Approval of the Minutes from February 3, 2022	

COMMITTEE REPORT

**Membership, Nominations and Elections Committee (MNE)
CHAIR – Wayne Wientjes**

Business Item	Discussion / Motion	Planning Council Action
Review and Manage Membership Application Process		
Discuss Mandatory Compliance Form		
Review of Planning Council Reflectiveness for Compliance		
Review and Manage Planning Council Membership Attendance		
Conduct New Member Orientation		
Parking Lot Item	Discussion	
		Discussion only

Public Comment	
Announcements	
Schedule of Next Meeting	April 7, 2022
Adjournment	