**NOTICE OF PUBLIC MEETING**  
**Membership, Nominations and Elections Committee Agenda**

**Thursday, March 3, 2022**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83581848766?pwd=Y2pvM0ExbFVmY3ZHOVgxUVNweTk1Zz09>

**11:00 a.m. – 12:30 p.m.**

1. **Call to Order.**
2. **Welcome and Introductions**
3. **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.
4. **Approval of the Agenda.**

***(For Possible Action)*** *The Chair may entertain a motion for possible action.*

1. **Approval of the MNE Committee Minutes from February 3, 2021, meeting.**

***(For Possible Action)*** *The Chair may entertain a motion for possible action.*

1. **Committee Business Items:**
   1. **Item:** Review and Manage Membership Application Process

*(For Discussion) The Chair may entertain a motion for possible action.*

* 1. **Item:** Discuss Mandatory Compliance Form

*(For Discussion) The Chair may entertain a motion for possible action.*

* 1. **Item:** Review of Planning Council Reflectiveness for Compliance

*(For Discussion) The Chair may entertain a motion for possible action.*

* 1. **Item:** Review and Manage Planning Council Membership Attendance *(review draft policy for unexcused absences)*
  2. **Item:** Conduct New Member Orientation

*(For Discussion) The Chair will entertain a motion for Committee Approval.*

1. **Parking Lot Action Items**

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| **#** | **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 |  |  |

1. **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.*

1. **Schedule of Next Meetings**
   1. March 17, 2022 at 10:00 am Executive & FMRA Committee Meeting
   2. March 17, 2022 at 12:30 pm Planning Council Meeting
   3. March 17, 2022 at 6:00 pm People’s Caucus
   4. April 7, 2022 at 9:00 am NA&CPCC Committee Meeting
   5. April 7, 2022 at 11:00 am MNE Committee Meeting
   6. April 7, 2022 at 2:00 pm Ad-Hoc Website Committee
2. **Announcements**
3. **Adjournment**

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

**Vía Internet:** <https://us02web.zoom.us/j/83581848766?pwd=Y2pvM0ExbFVmY3ZHOVgxUVNweTk1Zz09>

By Phone: **+1 312 626 6799** Meeting ID**: 835 8184 8766** Password: **477046**