

Executive Committee



Randall Furrow, Chair

Thursday, January 30, 2020
12:30 p.m. to 2:00 p.m.
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AGENDA

- A. Welcome, introductions and declarations of conflict-of-Interest.**
- B. Determination of quorum.**
- C. Planning Council Chair update.**
The Planning Council Chair will provide personal comments
- D. Recipient's Office update**
A representative of the Recipient's office will discuss business relevant to the functions of the Planning Council.
- E. Review 2020/21 Planning Council Nominations and Elections Process for Chair/Vice Chair.**
The committee will discuss the process for Planning Council Chair/Vice Chair elections in February 2020. A votes may occur to act on this agenda item.
- F. Composition of the Executive Committee**
The committee will review and discuss the composition of the Executive Committee membership. A vote may occur to act on this agenda item.
- G. Planning Council Meeting Survey and Schedule**
The committee will review and discuss the results of the meeting survey. The committee will also review a draft schedule of meetings for the 2020/21 grant year. A vote may occur to act on this agenda item.
- H. Planning Council Activity Timeline (PCAT)**
The committee will discuss developing a PCAT for the 2020/21 grant year. A vote may occur to act on this agenda item.

AGENDA *continued*

I. Ending the HIV Epidemic Integrations (EHE)

A representative from the Recipient's office will discuss the EHE funding for the EMA. Suggestions for EHE integration into the Planning Council will be presented. A vote may occur to act on this agenda item.

J. Planning Council Logo

The committee will discuss ideas for a Planning Council logo redesign. A vote may occur to act on this agenda item.

K. Current events summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

L. Call to the public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

M. Adjourn

MEETING GROUND RULES

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.