

Standards and Rules Committee (STaR)



Eric Moore, Chair

Thursday, February 13, 2020
12:30 pm to 5:00 pm
AeroTerra Community Center and Education Center
1725. E McKinley Street, Phoenix, AZ 85007

AGENDA

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-631 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

A. Welcome, introductions and declarations of conflicts-of-interest

B. Determination of quorum

The Chair will determine if a quorum is met to conduct business at this meeting

C. Review of the minutes and action items from prior meetings

The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may occur to approve the minutes.

D. Chair update

The Chair will review the recent activity of the committee and provide comments.

E. RWHAP Part A Recipient Update

A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program.

F. Review of Food Bank Service Standard

The committee will review the Food Bank service standard for possible updates. Votes may occur to act on discussion items.

G. Review Previous Standards for Completion

The committee will review all previous standards for approval to be sent to the Planning Council. Votes may occur to act on discussion items.

H. Review Committee Policies

The committee will review all policies of the Planning Council and subcommittees for possible updates. Votes may occur to act on discussion items.

AGENDA continued

I. Current event 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.

J. 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.

K. Review items for Next Agenda

The committee will discuss and set items for the agenda for the next meeting.

L. Adjourn

The next committee meeting will be determined by the committee.

MEETING GROUND RULES

- ✦ 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.
- ✦ Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

Members and guests of the Planning Council may attend either in person or via telephone conference call or Zoom conference call. Join Zoom Meeting <https://zoom.us/j/3677688692> or via phone 929 205 6099 Meeting ID: 367 768 8692

All of the documents discussed are available from Planning Council Support.

Funding is provided by the United States Department of Health and Human Services, Health Resource and Services Administration, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and Maricopa County RWPA