



# Planning Council Agenda

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**Randall Furrow, Chair**

Tuesday, April 28, 2020

1:30 pm to 3:00 pm

Zoom Digital Meeting

<https://zoom.us/j/469600880>

301 West Jefferson Street  
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## **AGENDA**

### **Welcome, Introductions and Declarations of Conflict-of-Interest**

### **Determination of quorum**

### **Moment of Silence.**

The Chair will hold a moment of silence for those affected by HIV.

### **Review of the Minutes and Action Items**

The committee will review the summary minutes of the previous meeting on February 27, 2020. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

### **Chair Update**

The Chair will give updates regarding the Phoenix EMA Planning Council.

### **RWHAP Part A Recipient's Office Update**

The Administrative Agent will give updates regarding the Phoenix EMA. A vote may take place regarding this agenda item.

### **Planning Council Activity Timeline (PCAT)**

The Committee will review and discuss the PCAT for the 2020/21 Grant Year. A vote may take place regarding this agenda item.

### **CHPS Committee Update**

The Chair of the CHPS committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

### **STaR Committee Update**

The Chair of the STaR committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

## AGENDA continued

### **TEAM Committee Update**

The Chair of the TEAM committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

### **Ryan White Part B/ADAP Report.**

A representative of the Ryan White Part B/ADAP Programs will give a report on program activities.

### **Ryan White Part C Report.**

A representative of the Ryan White Part C Program will give a report on program activities.

### **Ryan White Part D Report.**

A representative of the Ryan White Part D Program will give a report on program activities.

### **Ending The HIV Epidemic Report**

John Saperro will provide an update on the Ending The HIV Epidemic program.

### **Review and Resolve Parking Lot Items.**

Any unresolved items may be discussed at this time.

### **Current Event Summaries**

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

### **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.

### **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 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.

### **Video/Telecommunication Conference Information:**

- Join Zoom Meeting: <https://zoom.us/j/469600880>
- Join Via Phone: 929-205-6099

- Meeting ID: 469 600 880