



Planning Council Agenda

Randall Furrow, Chairman of the Planning Council

Tuesday, June 29, 2021

2:30 pm to 4:00 pm

Zoom Digital Meeting

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<https://us02web.zoom.us/j/83613207400?pwd=dUFmVjAySnJlK2c0MDEvTHNTajVuQT09>

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 April 27, 2021. 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. A vote may take place regarding this agenda item.

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.

- Allocations for the 2021/2022 Grant Year
- Allocations Workgroup Update

Review Part A Expenditure Reports by Service Category

The Recipient's office will provide a report on the expenditures by service category at this time. 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.

- Planning CHATT Report

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.

- Housing Workgroup Report

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.

Ending The HIV Epidemic Report

Lisa Espinosa will provide an update on the Ending The HIV Epidemic program.

Ryan White Part B/ADAP/Prevention Report.

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

- Leadership Academy Update
- Needs Assessment Update
- Integrated Planning Update

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.

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.

AGENDA continued

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://us02web.zoom.us/j/83613207400?pwd=dUFmVjAySnJ1K2c0MDEvTHNTajVuQT09>
- Join Via Phone: 929-205-6099
- Meeting ID: 836 1320 7400
- Password: **491391**