

Training, Education and Membership Committee



Chuck Albrecht, Committee Chair

Tuesday, January 25, 2022
10:00 am to 11:30 am

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<https://us02web.zoom.us/j/84405494128?pwd=Z0xPU2cxUzZLOGQyWjVZMkxIUHVjZz09>

AGENDA

Welcome, Introductions and Declarations of Conflict-of-Interest

Determination of quorum

Review and Approval of Agenda

The committee will review the agenda for this meeting. A vote may take place to amend agenda and/or approve agenda for this meeting.

Review of the Minutes and Action Items

The committee will review the summary minutes of previous meetings from November 30th, 2021. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

Chair Update

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

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.

- Collaborative Research Transition
- January Planning Council Allocation Meeting (January 26th or 27th TBA)

Review and Manage Planning Council Training

The committee will discuss new member orientation and planning council training.

Review and Manage Planning Council Membership Attendance

The committee will review the attendance of the Planning Council Members. Votes may occur to act on discussion items.

Develop Membership Recruitment Campaign

The committee will discuss and develop a Membership Recruitment Campaign. Votes may occur to act on discussion items.

AGENDA continued

Review and Manage Membership Application Process

The committee will review the Membership Application Process and manage any submitted applications. Votes may occur to act on discussion items.

- New Membership Application for Vote

Review Membership Matrix for Compliance with Federal Mandate.

The committee will review the membership matrix for federal reflectiveness. Votes may occur to act on discussion items.

Review Scope of Work & Planning Council Activity Timelines (PCAT)

The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year.

Determination of Agenda Items for Next Meeting

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

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.

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 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.

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://us02web.zoom.us/j/84405494128?pwd=Z0xPU2cxUzZLOGQyWjVZMkxIUHVjZz09>
- Join Via Phone: 1(929)205-6099
Meeting ID: 844 0549 4128
Passcode: 860933