

PORTLAND AREA HIV PLANNING COUNCIL

AGENDA
April 5, 2022
4:00-6:00pm

[Join Zoom Meeting](#) OR
Call-in #: (253) 215-8782
Meeting ID: 920 7046 6618
Passcode: 2142711330

Meeting Objectives:

- To begin collecting Co-chair and Operations Committee Nominations
- Learn more about mental health care & access
- Discuss proposed updates to Bylaws re: Public Testimony
- Review 21-22 expenditures and discuss any reallocation (if needed) for 22-23

Item	Time	Desired Outcome	Facilitator / Speaker(s)
Welcome/Meeting Logistics	4:00	Get connected	Bri Williams
<i>Candle Lighting Ceremony</i>	4:05	Remember our purpose	Dennis Grace-Montero
Introductions / Announcements	4:10	Community-Building	Bri Williams
Previous Meeting Minutes Approval	4:15	Approve/Amend	Bri Williams
Public Testimony	4:20	Community Participation	Michael Thurman-Noche
Co-Chair Nominations Ops Committee Nominations	4:30	Decision-Making	Julia Lager-Mesulam Michael Thurman-Noche
Panel: Mental Health Care & Access Purpose: To learn about current mental health programs and access to care.	4:40	Information Sharing	Marissa Freeman, CAP Jake Schneider, Quest Other speaker(s) TBC
Revisit Public Testimony Discussion Purpose: To discuss Public Testimony changes and decide how to move forward	5:25	Decision-Making	Michael Thurman-Noche
Preliminary 21-22 Expenditures & Re-Allocation for 22-23 (if needed) Purpose: To review funds spent so far this grant year, and whether or not funds need to be redistributed for new grant.	5:40	Information Sharing	Amanda & Jonathan
Eval & Closing Next meeting dates	5:55	Fill out Evaluations Thank You	Michael Thurman-Noche

Next Planning Council Meeting is May 3, 2022 – 4:00-6:00pm